

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
COAL CREEK UTILITY DISTRICT
OF KING COUNTY, WASHINGTON**

Held December 16, 2014

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on December 16, 2014. Commissioner Anderson called the meeting to order at 11:00 a.m. Commissioner Martin was present. Commissioner Kunkel had an excused absence. District Staff Robert Russell, Todd Hynek and Pam Nelson were present. Michael Pursley, Audit Lead, and Renee Meyer, Audit Manager, from the Washington State Auditor’s Office (SAO), were also present. Anderson advised the purpose of the special meeting was to conduct an exit conference with the SAO representatives relative to the SAO audit of the District for the year 2013.

EXIT CONFERENCE

Pursley provided an agenda for the exit conference, the results of the audit and recommendations for future District compliance. He advised there were no findings and no management letter relative to the District’s compliance. He stated it was a very clean audit.

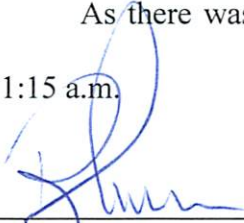
Therefore, the District has not had a finding of non-compliance for the last 24 years.

Meyer then presented minor exit items for the District’s consideration relative to the audit.


Pursley and Meyer complimented and thanked the District commissioners and staff for their cooperation in the audit. The commissioners thanked the auditors for their courtesies and the clean audit.

OTHER DISTRICT BUSINESS

As there was no further business or persons to be heard, the meeting was concluded at
11:15 a.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner