

Minutes

Sacramento Suburban Water District Finance and Audit Committee Thursday, February 7, 2019

Call to Order

Chair Wichert called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Chair Wichert led the Pledge of Allegiance.

Roll Call

Directors Present: Robert Wichert and Kathleen McPherson.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Mike Huot, Director of Finance and Administration Dan Bills, and Heather Hernandez-Fort.

Public Present: William Eubanks, Heidi McLucas, and Ingrid Shepline.

Announcements

None.

Public Comment

None.

Consent Items

1. Minutes of the October 8, 2018 Finance and Audit Committee Meeting

Director McPherson moved to approve Item 1; Chair Wichert seconded. The motion passed by unanimous vote.

AYES:	McPherson and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

2. Pre-Field Work Discussion with Independent Auditor

Director of Finance and Administration Dan Bills (Mr. Bills) introduced Ingrid Sheipline (Ms. Sheipline) with Richardson and Company, LLP, who provided a brief summary of the staff report.

Mr. Sheipline provided an auditing standards, scope and audit timing handout to the Committee.

Management staff was dismissed from the meeting to allow a private discussion between the Directors and Auditors.

The managers were invited back to the meeting.

William Eubanks (Mr. Eubanks) commented that due to the history of the District, he had more trust in the staff, than he did in the Board.

Mr. Bills reminded the Board that they have the option to hire an internal auditor if they felt they wanted more year round auditing.

Adjournment

Chair Wichert adjourned the meeting at 6:20 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District