

The special meeting of November 6, 2009 was called to order at 3:03 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

No comment.

NEW / OLD BUSINESS:

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously and signed by the Board.

Resolution 2009.11.55: Rescinding Resolution 2008.09.31.

EXECUTIVE SESSION:

The Board entered into Executive Session at 3:25 p.m. to discuss personnel issues and potential litigation. The Board returned to regular session at 3:43 p.m.

2008 AUDIT:

Mrs. O'Day reported on the status of the State Auditor's Office's in-process 2008 audit. She explained that the auditor raised a concern regarding the incentive pay given in September 2008 to the District Manager. After review of the situation by staff, Mrs. O'Day presented a proposed letter explaining the circumstances to the SAO. Mrs. O'Day also advised the Board that the District Manager had returned the incentive pay money to the District. After discussion, the Board then signed a letter addressed to the State Auditor's Office in regards to the 2008 audit.

NEXT MEETING: November 17, 2009.

ADJOURN: The meeting adjourned at 3:45 p.m.

COMMISSIONERS