



Board of Directors

Special Meeting for (October 28, 2015)

October 28, 2015

Link Transit Board Meeting

3:00 p.m.

Link Transit Operations Base
2700 Euclid Avenue, Wenatchee, WA

***Purpose:** To hear a report from the State Auditors Office on the annual financial audit report. No Board action on the audit presentation is expected.*

The audit report will be presented at the meeting and will be **posted** (after the meeting) on the for the public to view on Link Transit's website at www.linktransit.com, or at Link Transit's Operations Base from 9:00 a.m. – 4:00 p.m., Monday through Friday.

Title VI of the Civil Rights Act of 1964, and Title II of the Americans with Disabilities Act of 1990

It is Link Transit's policy to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice. Any person, who believes his/her Title VI protection has been violated, may file a complaint with Link Transit's Title VI Coordinator at 509-664-7600.

**MINUTES
LINK TRANSIT BOARD OF DIRECTORS
SPECIAL BOARD MEETING
STATE AUDITOR EXIT INTERVIEW REPORT**

October 28, 2015

3:00 p.m.

Link Transit Operations Base, 2700 Euclid Avenue, Wenatchee, WA

ATTENDANCE

Board members: Chair Jim Bailey **Link Transit Staff:** Richard DeRock, Nick Covey, Todd Daniel, Lynn Bourton, Howard Johnson, Brenda Lamb, Bruce Phillips, and Maria Hansen

State Auditor: Jeremy Bonner:

CALL TO ORDER

Chair Jim Bailey called the meeting to order at 3:03 p.m. No other board members were present, and a quorum was not established.

The purpose for today's special meeting was to have the State Auditor's Office present the exit interview report for the annual state financial audit covering the 2014 fiscal year. No board action was anticipated and therefore, even though a quorum of the board was not established, the report was received.

STATE AUDIT EXIT INTERVIEW REPORT

Audit Lead Jeremy Bonner presented the report. The scope of the audit was focused on the two areas and the report issued an unmodified opinion on the following:

1. Financial Statement Audit for 2014: No deficiencies in the design or operation of internal control over financial reporting and no deficiencies in material weakness were identified.
2. Federal Grant Compliance for 2014: The report determined that the Transit Authority's compliance with requirements applicable to each of its major federal programs was compliant and no deficiencies in the design or operation of internal control over major federal programs and no deficiencies in material weakness were identified.

MEETING ADJOURNMENT

Upon receipt of the State Auditor's report, all business pertinent to the special meeting had been addressed and Chair Jim Bailey adjourned the meeting at 3:23 p.m.

Minutes Submitted by 
Maria Alejandra Hansen, Clerk of the Board