

Minutes

Sacramento Suburban Water District Finance and Audit Committee Thursday, April 16, 2020

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #151 563 336

Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 4:03 p.m.

Roll Call

Directors Present: Kevin Thomas and Robert Wichert.

Directors Absent: None.

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

Public Present: Kathleen McPherson, Craig Locke, Ingrid Shepline and Heidi McLucas of Richardson & Company, CPAs.

Announcements

None.

Public Comment

None.

Consent Items

1. Minutes of the February 18, 2020 Finance and Audit Committee Meeting

Chair Thomas approved Item 1.

AYES:	Thomas.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

2. 2019 Comprehensive Annual Financial Report and Annual Audit Results

Jeff Ott (Mr. Ott) presented the staff report and introduced Ingrid Shepline (Ms. Shepline) of Richardson & Company, CPAs. Ms. Shepline presented the 2019 Comprehensive Annual Financial Report.

Ms. Sheipline answered several clarifying questions.

The Committee recommended presenting the 2019 Comprehensive Annual Financial Report and Annual Audit Results to the full Board with a recommendation of approval.

3. Schedule Future Finance and Audit Committee Meeting to Review and Approve Request For Proposal for Audit Services

Mr. Ott presented the staff report.

The Committee agreed to hold the next Finance and Audit Committee meeting on Thursday, May 21, 2020, at 4:00 p.m.

Adjournment

Chair Thomas adjourned the meeting at 5:02 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District