

**WALLA WALLA CITY COUNCIL
Special Meeting Minutes
August 21, 2018**

1. CALL TO ORDER

Mayor Clark called the meeting to order at 4:00 p.m.

Present: Councilmembers Jerry Cummins, Myron Huie, Steve Moss, and Mayor Barbara Clark.

Absent: Councilmembers Yazmin Bahena, Riley Clubb and Tom Scribner.

City staff in attendance: City Manager Nabel Shawa, Finance Director Jean Teasdale, Accounting Supervisor Liz Moeller, and City Clerk Kammy Hill.

Also present: Jose Garcia and Justin Cadwallader, State Auditor's Office, and Forrest Holt, Union Bulletin reporter.

2. ACTIVE AGENDA

A. Exit conference with State Auditors.

Mr. Garcia and Mr. Cadwallader reviewed the components and audit process for the Federal compliance audit and the financial statement audit. There are no findings, no management letters and three minor exit notes.

There was discussion on financial statement reporting requirements for pensions, Federal audit reporting requirements, and travel costs associated with the audit.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 4:40 p.m.