

FOR BOARD ACTION

Agenda Item # 4

Meeting Date:

4/30/13

SUBJECT:

Audit Presentation – 2012 Annual Audit Results

PREPARED BY:

Susan Parker, Director of Corporate Services

ITEM DESCRIPTION:

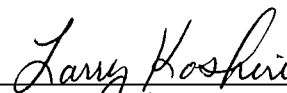
On April 24, 2012, the Audit Committee reviewed the results of 2012 audit with Mr. Tom Wente of Smith Schaffer and Associates. A brief overview of the audit process and results will be presented along with a copy of the annual report.

FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

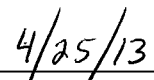
Not Applicable

UTILITY BOARD ACTION REQUESTED:

No action other than to accept and place on file.



General Manager



Date