

FOR BOARD ACTION

Agenda Item # 4

Meeting Date:

4/26/05

SUBJECT:

Smith, Schafer Audit Presentation – 2004 Annual Audit Results

PREPARED BY:

Curt Kraft, Director of Corporate Services

ITEM DESCRIPTION:

Our 2004 annual audit has been completed. Mr. Wentz from Smith Schafer & Associates will provide a brief overview of the audit process and results.

UTILITY BOARD ACTION REQUESTED:

No action required.

Walter J. Foster

General Manager

4-21-05

Date