

# FOR BOARD ACTION

Agenda Item # 3

Meeting Date:

4/28/09

**SUBJECT:**

Smith, Schafer Audit Presentation – 2008 Annual Audit Results

**PREPARED BY:**

Sue Parker, Director of Corporate Services

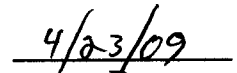
**ITEM DESCRIPTION:**

On April 28, 2008, the Audit Committee reviewed the results of 2008 audit with Mr. Tom Wente of Smith, Schaffer and Associates. A brief overview of the audit process and results will be presented.

**UTILITY BOARD ACTION REQUESTED:**

No action required.

  
General Manager

  
Date