

MINUTES
PORT OF SIUSLAW COMMISSION
SPECIAL SESSION

Wednesday, December 5, 2018 6:00pm.
Port of Siuslaw Conference Room
100 Harbor Street, Florence, OR 97439

These minutes were approved at the January 23, 2019 meeting.

Commissioners

Terry Duman, President; Mike Buckwald, Secretary; Bill Meyer, 1st VP, Craig Brandt, 2nd VP, Craig Zolezzi, Treasurer

Special Meeting

6:00pm

The purpose of this meeting is to review the FY17-18 Audit presented by Signe Grimstad of Grimstad and Associates.

1. **Call to Order** at 6:00pm Duman

2. **Public Comment:** *This is an opportunity for members of the audience to bring to the Commission's attention any item not otherwise listed on the Agenda. Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others. No public comment.*

3. **Presentation by Signe Grimstad:**
Grimstad said she sent a second draft to include GASBE 75 and other disclosures. They will do a final and send to us. Grimstad went over the audit with Commissioners. Buckwald asked about being \$4994.00 short in the Capital Maintenance Fund (CMF). Grimstad said that the \$5000.00 showing on the budget for FY17-18 was not appropriated and therefore didn't exist. The Port will need to do a resolution and a supplemental budget in spring to allow for that. Grimstad said the Port is following all rules and regulations and there are no issues.

4. **Public Comment:** *Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others. No public comment.*

5. **Adjourned at 6:35pm.** Duman