

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 0819

APPROVED 6-26-91



LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

January 2, 1991
Following BCC

METROPOLITAN WASTEWATER
SERVICE DISTRICT MEETING

Harris Hall
Main Floor

Chair Bill Rogers presided with Steve Cornacchia, Ellie Dumdi, Jack Roberts and Jerry Rust present. Judy Haldeman, Recording Secretary.

REPORT/External Financial Audit

David Suchart, Performance Auditor, presented this item to the Board. He stated that this had been a good, clean audit in conformity with generally accepted accounting principles. Rogers commented that the Finance and Audit Committee had reviewed this audit and determined that this agency had been managed well from their perspective.

MOTION: Acceptance of the audit. Rogers MOVED, Dumdi SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 10:28 a.m.

Judy Haldeman
Judy Haldeman
Recording Secretary