

SUMMARY MINUTES OF THE FINANCE COMMITTEE  
ZONE 7 BOARDS OF DIRECTORS

November 28, 2011  
7:00 a.m.

Directors present: Sandy Figuers

Zone 7 Staff: Jill Duerig, General Manager  
John Yue, Asst. General Manager, Finance  
JaVia Green, Staff Analyst  
Judy Rector, Board Secretary

Directors absent: A. J. Machaevich  
Chris Moore

President Figuers called the meeting to order at 7:11 a.m. Staff made a presentation to the President of the Board.

**1. Public Comment – None**

**2. Financial Audit for Fiscal Year Ending June 30, 2011**

John Yue, Assistant General Manager, Finance, showed a power point presentation which explained the following points of an audit:

- a. Audit Purpose
- b. Fund Accounting
- c. Accounting Systems
- d. Performance Summary

Mr. Yue introduced Timothy Krisch, Partner, and David Alvey, Audit Supervisor, from Maze & Associates who reported that their independent audit of Zone 7 finances was an unqualified “clean” opinion; the agency remains in solid financial shape; and there are no glitches concerning internal controls.

President Figuers noted his concurrence that the findings of Maze & Associates’ should be presented to the full Board at the December 21, 2011, Board meeting.

**3. Verbal Reports - none**

**4. Adjournment**

Since there were no further issues or comments, the meeting was adjourned at 7:22 a.m.