

**Minutes of Meeting**  
**Auditor**  
**June 27, 2016**  
**2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were, Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Keith Taylor, Finance Director Dena Darrow, Staff Accountants Nancy Curotto and Melissa Merrifield, Chief Deputy Prosecutor Barry Black, and Deputy Clerk Randi Davis. Also present were Fair Board Chairman Gerald Johnson and Fair Board member Linda Rider.

- A. **Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.
- B. **Introductions:** There were no introductions.
- C. **Changes to the Agenda:** There were no changes to the agenda.
- D. **Old Business:** There was no old business discussed.
- E. **New Business:**

**The Internal Audit Team will deliver the Fairgrounds Audit to the Board**

Clerk Jim Brannon presented to the Board the internal audit of the Fairgrounds without Fair Board management responses. Chairman Green stated the Board would meet with the Fair for discussion on either July 12, 2016, or July 13, 2016. Fair Board member Linda Rider asked whether the Board would like to receive Fair Board management responses to the audit prior to the next meeting. Chairman Green and Commissioner David Stewart responded that they would.

- F. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 2:34 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Randi Davis, Deputy Clerk

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