

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-16-067**

**SUBJECT: 2015 Financial Audit – Exit Conference Report and Required Communications**

**COMMITTEE:**

**Audit**

**COMMITTEE MEETING DATE:**

**June 8, 2016**

**BOARD ACTION DATE:**

**June 22, 2016**

**PROPOSAL:** That the Board acknowledge receipt of the 2015 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 8, 2016.

**PURPOSE:** To acknowledge receipt of the 2015 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 8, 2016.

**BACKGROUND:** As part of the conclusion of the 2015 Annual Financial Audit Bowman and Company is required to communicate the results of said audit, as well as other required communications, to the appropriate governing body of the Authority, in this case the Audit Committee.

The attached Exit Conference Report was presented to the Audit Committee, along with a preliminary draft financial report, by Bowman and Company (External Auditors), for Audit Committee review, discussion, and acceptance.

Upon approval and acceptance by the Audit Committee, the Exit Conference Report, and preliminary draft financial report, shall be entered into record at the June 22, 2016 Board meeting.

**SUMMARY STATEMENT**  
**Audit 6/8/2016**

**DRPA 2015 Financial Audit – Exit  
Conference Report and Required  
Communications**

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<b>SUMMARY:</b>	<b>Amount:</b>	<b>N/A</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>N/A</b>

**RESOLUTION**

**RESOLVED:** That the Board acknowledge receipt of the 2015 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 8, 2016.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>N/A</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>N/A</b>