

SUMMARY STATEMENT

ITEM NO. DRPA-17-041

SUBJECT: 2016 Financial Audit – Exit Conference Report and Required Communications

COMMITTEE:

Audit

COMMITTEE MEETING DATE:

June 7, 2017

BOARD ACTION DATE:

June 21, 2017

PROPOSAL:

That the Board acknowledge receipt of the 2016 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 7, 2017.

PURPOSE:

To acknowledge receipt of the 2016 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 7, 2017.

BACKGROUND:

As part of the conclusion of the 2016 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 21, 2017 Board meeting.

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

SUMMARY STATEMENT
Audit 6/7/2017

**DRPA 2016 Financial Audit – Exit
Conference Report and Required
Communications**

**Estimated Number of
Jobs Supported: N/A**

DRPA-17-041
Audit Committee: June 7, 2017
Board Date: June 21, 2017
2016 Financial Audit – Exit Conference
Report and Required Communications

RESOLUTION

RESOLVED: **That the Board acknowledge receipt of the 2016 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 7, 2017.**

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