



KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS

Special Board Meeting

(Meetings may be videotaped or recorded)

AGENDA

March 28, 2022

2:00 PM Special Board Meeting

<https://us06web.zoom.us/j/82342133023?pwd=ZkdQSEgxOWhnakhvTjV0cGhFWFladz09>

Meeting ID: 823 4213 3023 Passcode: 051386

Dial in (253) 215 8782

Members of the Board of Park Commissioners

Mark Michel, President

Linda Parry, Vice President

Kip Clinton, Clerk

Ed Robison, Member-at-Large

Shawn Jensen, Member-at-Large

Special Meeting – 2:00 PM

1. Call to Order

2. Roll Call

Present Excused Comment

Position 1 - Linda Parry
Position 2 - Shawn Jensen
Position 3 - Mark Michel
Position 4 – Ed Robison
Position 5 – Kip Clinton

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comments: *Limited to 3 minutes per person. Speaker will state name and their address. If providing handouts, need to provide 7 copies for Commissioners and Staff.*

PUBLIC PARTICIPATION IN BOARD MEETINGS – As a special meeting, all public comments are limited to the agenda items only. Any member of the public may address the Board on any matter for resolution during a regularly scheduled meeting. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the board on matters in which the District or a District official is a litigant. Speakers are requested to address the board with decorum.

6. New Business

- a. State Auditor's Office Exit Meeting for the Audit Period January 1, 2018 through December 31, 2020

7. Next Regular Meeting April 11, 2022

8. Adjournment



Special Meeting: March 28, 2022

Item # 6a

To: Board of Park Commissioners

From: Tracey Perkosky, Executive Director

Date: March 28, 2022

Subject: State Auditor's Office Exit Meeting for the Audit Period January 1, 2018 through December 31, 2020

Background

The State Auditor's Office (SAO) recently completed an accountability audit for Key Pen Parks for the period of January 1, 2018 through December 31, 2020. Depending on annual revenues, the SAO completes an accountability audit or an accountability and financial audit. The threshold for the financial audit is \$2 million in revenues.

As part of the audit, the SAO meets with staff and Board members to give a final report on their work and any findings. During this item, the SAO will report out on Key Pen Park's Accountability Audit. The exit meeting is an important part of the audit process and, therefore, the report is considered to be a "draft" until the meeting is complete.

Recommended Action: None. Informational report only.