

**PORT OF ILWACO  
MINUTES  
September 28, 2023**

**COMMISSION MEETING**

Chairman Smith opened the Commissioner's regular meeting at 3:30 PM. Those present were Commissioner Bennett, Commissioner Shirley, Finance Manager Hayes Absent, Port Manager Lofstrom, and Admin/Acct Asst Kosa.

- **Call to order**

Chairman Smith called the meeting to order at 3:30 PM.

- **Introduction**

Chairman Smith called the meeting to order at 3:30 PM.

- **SAO Entrance Audit Conference: State PowerPoint**

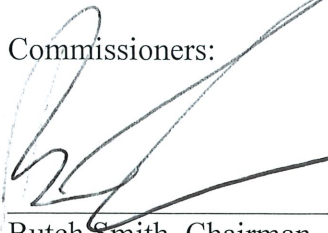
- Accountability Audit
- Financial Statement Audit
- Stay Connected
- Levels of Reporting
- Important Information
- Reporting Cybers Security Issues
- Peer Reviews of Washington State Auditor's Office
- Working Together to Improve Government Innovation Offers
- Fraud Prevention Recourse for Elected Officials & Appointed Board members
- Questions

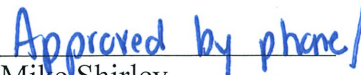
The meeting was adjourned at 3:49PM by Chairman Smith.

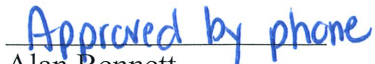
Minutes submitted by Kari Kosa for approval on October 12, 2023.

  
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Kari Kosa, Acct/Admin Asst

Commissioners:

  
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Butch Smith, Chairman

  
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Mike Shirley

  
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Alan Bennett