



South Suburban Sanitary District
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Board of Directors
Position 1 - Joe Spendolini
Board Chairman
Position 2 - Kenneth DeCrans
Position 3 - Michael Koger

District Manager/Secretary
Brett Blofsky

Special Board Meeting Minutes
November 15, 2024 @ 10:00am
South Suburban Sanitary District (SSSD) Office

Meeting called to order at 10:00am

Roll Call of Directors: Chairman Joe Spendolini, Director Kenneth DeCrans and Director Michael Koger present. Also present: Brett Blofsky (SSSD District Manager) and Nicki Strain (SSSD Finance Director). Aria Bettinger and Nicole Truitt (KDP & Co.) attended virtually.

Public Input/Comments - No public present.

FY2023/2024 Audit Review - KDP Certified Public Accountants, LLP Independent Auditor's Report –

Aria and Nicole explained the audit process and the various documents presented. It was agreed that things went much smoother during the fiscal year 2023/2024 audit than the prior year audit. There were a few items related to the software conversion that needed to be adjusted. This is to be expected. The fiscal year 2024/2025 audit is anticipated to be less time consuming since all transactions have been recorded in one software system.

The Board asked questions and were pleased with the thoroughness of the audit.

Adjourned at 10:19am. Next Regular Board meeting scheduled for November 19, 2024 at 10:00am.

ATTEST:

Brett Blofsky, Secretary

Joe Spendolini, Chairman

Date