

# Yukon Municipal Authority Minutes December 20, 2011

ROLL CALL: (Present) John Alberts, Chairman  
Bob Bradway, Trustee  
Ken Smith, Trustee  
Dewayne Maxey, Trustee

(Absent) Nick Grba, Vice-Chairman

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

## 1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of December 6, 2011**
- B) Payment of material claims in the amount of \$227,247.65**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 1, 2011, and Payment of material claims in the amount of \$474,013.94, was made by Trustee Smith and seconded by Trustee Maxey.

## 2A. Present, Discuss, and Consider accepting the Fiscal Year 2010-2011 Yukon Municipal Authority Audited Financial Report, as prepared by CBEW Professional Group, LLP

The motion to accept the Fiscal Year 2010-2011 Yukon Municipal Authority Audited Financial Report, as prepared by CBEW Professional Group, LLP, was made by Trustee Bradway and seconded by Trustee Smith.

City Treasurer Michael Malmfeldt introduced Chuck Crooks of CBEW Professional Group, LLP, who oversaw the audit. Mr. Crooks thanked the Council for the opportunity to perform the Audit, and then explained briefly what the audit covered and what items were examined.

Mr. Crooks stated that the audit was unqualified, meaning that it was "clean". He said there were no findings on internal controls or compliance. He explained that in performing the audit, all areas are examined. He mentioned that utility billings and collections are tested, capital items are located, and other departments have their controls tested, as examples of what the audit consists of.

Trustee Bradway asked if the procedure was to go to the source documents, backtrack to the item, and then if there was an issue, to note this in the deficiencies, and Mr. Crooks confirmed. Chairman Alberts asked if there were any suggestions, and Mr. Crooks explained that he had conducted an exit conference with City Manager Bottom after the audit was concluded, and it was there that suggestions were made. He also stated that many of the suggestions were already implemented. There were no additional questions from the Trustees.

**The vote:**

**AYES: Alberts, Bradway, Maxey, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)