

**PORT OF ALLYN**  
**November 2, 2016**  
**Special Meeting Minutes**  
**11:00 a.m.**

**Purpose to review Accountability Audit results.**

The meeting was called to order at 11:10 a.m. with the Pledge of Allegiance. Present were Commission Chair Scott Cooper and Commissioner Jean Farmer, Executive Director Lary Coppola and Operations Manager LeAnn Dennis and April Taylor and Zac Wilson, Assistant Audit Manager, both from the State Auditor's office.

The auditors reviewed their report and made suggestions. The Commissioners and staff asked questions. The audit resulted in no Findings or Management Letters, just some suggestions on improving procedures.

**Public Comment**

None

**Good of the Order**

None

The meeting was adjourned at 12:30 p.m.

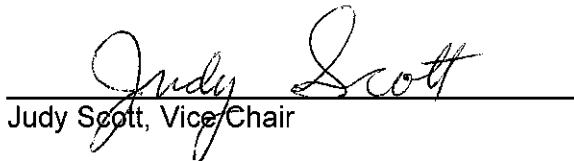
Respectfully Submitted by:



LeAnn Dennis, Operations Manager



Scott Cooper, Commission Chair



Judy Scott, Vice Chair



Jean Farmer, Commissioner