**SUNSET HEIGHTS BOARD MEETING**

**Minutes for Nov 9, 2024**

**LOCATION: 17820 Lynn Way**

**TIME: 6:00PM**

1. **Call to order** @ 6:15pm
2. **Roll Call** Board present: Sean, Tara, Donna, Nataliya, Hub, Vanessa. No public present.
3. **Approval of the agenda.** Tara motions to approve, Sean seconds, unanimous vote.
4. **Approval of the minutes.** Hub motions to approve, Donna seconds, unanimous vote.
5. **Public comments.** None
6. **Review financial oversight procedure** The current financial review procedure has consisted of a Bi-Annual Financial Review. Per Cathy Castillo’s recommendation during our latest review a compilation would be more cost effective for our community. Tacy Oneto Rouen recommends an Audit for FY 2024-25 beginning a five-year audit cycle with Bi-Annual Compilation Services in between Audit years.
7. **Vote on County Auditor Rec Letter.**

Tara moves to approve the County Auditor Recommendation Letter, Nataliya seconds, the board unanimously votes to approve.

1. **Vote on Draft Resolution – Audit.**

Donna moves to approve the Draft Resolutions for SHCSD-Audit, Tara seconds, the board unanimously votes to approve.

1. **Adjournment** @ 6:26pm