

Minutes of Meeting
Auditor
April 19, 2022
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Finance Director Dena Darrow, Deputy Finance Director Keith Taylor, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:31 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Review of FY21 Comprehensive Annual Financial Report (CAFR) with Kootenai County Finance Director Dena Darrow & Deputy Finance Director Keith Taylor (Discussion)

Finance Director Dena Darrow reported that the CAFR (Comprehensive Annual Financial Report) contained both audited and unaudited materials. She said the material should be very useful in answering constituents' questions. She called attention to the documents provided to the Commissioners, one that offered a quick reference guide to different sections of the CAFR and the other that gave a list of frequently asked questions (FAQ) and where the information could be found in the document.

Deputy Finance Director Keith Taylor reviewed each of the FAQs. He noted that the CAFR was the best place for anyone to look for financial information. He said that CAFRs were available on the County's website from the early 2000's through to the present.

Ms. Darrow pointed out that, since Solid Waste was an Enterprise Fund, it received separate treatment in the CAFR.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 1:55 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk