



Alice Ruby, **Mayor**

Council Members

- Tracy Hightower (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

SPECIAL MEETING	1:00 P.M.	MARCH 29, 2018
------------------------	------------------	-----------------------

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. SPECIAL BUSINESS**
 - a. Presentation FY17 Audit Report, Steve Wadleigh, CPA; Altman, Rogers & Co.
 - b. Adopt Resolution No. 2018-04, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2017
- 5. CITIZEN'S DISCUSSION (Open to the Public)**
- 6. COUNCIL COMMENTS**
- 7. MAYOR'S COMMENTS**
- 8. ADJOURNMENT**

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2018-04

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE YEAR END
AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2017**

WHEREAS, the Dillingham Municipal Code Section 4.04.050 calls for an “Independent Annual Audit”; and

WHEREAS, the City Council appointed Altman, Rogers and Co. to audit the FY2017 financial statements; and

WHEREAS, Altman, Rogers and Co. audited the financial statements for the fiscal year ending June 30, 2017, and rendered the opinion that the financial statements present fairly, in all material respects, the respective financial position, changes in financial position, and respective budgetary comparison of the City of Dillingham; and

WHEREAS, Steve Wadleigh of Altman, Rogers and Co. reviewed the Basic Financial Statements, Supplementary Information and Single Audit Reports at a Workshop Meeting of the City Council held on March 8, 2018, attending by way of teleconference; and

WHEREAS, the City Council intends to formally accept the FY2017 audited financial statements by this action;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the work of Altman, Rogers and Co., and the audited financial statements for the fiscal year ending June 30, 2017 be accepted.

PASSED and ADOPTED by the Dillingham City Council on March 29, 2018.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Lori Goodell, City Clerk

City of Dillingham Information Memorandum Agenda of: March 29, 2018
 Attachment to:
Ordinance No. _____ / **Resolution No.** 2018-04

Subject:

A Resolution of the Dillingham City Council accepting the year end audit for the fiscal year ending June 30, 2017

City Manager: Recommend Approval

Signature: 

Route to	Department Head	Signature	Date
X	Finance Director		
X	City Clerk		

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- None

Summary Statement:

At their March 29, 2018 Special Council Meeting, Steve Wadleigh of Altman, Rogers, & Co. presented the FY17 audit.



Ordinance No. _____ / Resolution No. 2018-04

Summary Statement continued:

