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**Special Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**2212 272<sup>nd</sup> Street, Ocean Park, WA**

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The purpose of the special meeting is to:

1. To conduct the 2018 financial and accountability audit exit interview with representatives of the Washington State Auditor's Office.

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**Wednesday, June 27, 2018**

**AGENDA:**

- I. Call to order - 11:00 AM
- II. Roll Call
- III. Approval of Agenda
- VI. 2018 financial and accountability audit exit interview with representatives of the Washington State Auditor's Office
- VII. Board Member Comments
- VIII. Adjourn - 1:00 PM

POSTED: Tuesday, June 19, 2018.

/s/ William Neal

William Neal  
General Manager  
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.