



Special Meeting of the Board of Commissioners

**Agenda**, Tuesday, April 14, 2020 10am

*Per [Governor's Proclamation 20-28](#), and in response to the COVID-19 pandemic, Jefferson County PUD will no longer be providing an in-person room for meetings of the BOC. All meetings will only be accessible remotely via Webex until April 24, 2020, or unless extended or sooner terminated by Governor Order.*

**ONLINE:** Go to <https://jeffpud.my.webex.com/meet/JPUD> follow the instructions to login and join. Meetings will open for remote logins 5 minutes before they begin.

**PHONE:** Call: (408) 418-9388. Enter Access Code: 628 345 788 #. Hit # again when prompted for an additional id number.

**1. Call to Order**

1.1. Roll Call

**2. Agenda Review**

**3. Public Comment**

**4. 2019 Financial Audit Report**

Presented by Jackson Thornton

4.1. Final Audit Report Documents

[2019 Final Report to the Board of Commissioners](#) 

[2019 Final Financial Statements and RUS combined](#) 

[Jackson Thornton Additional Slides](#) 

**5. Discussion/Action**

**6. Adjournment**

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