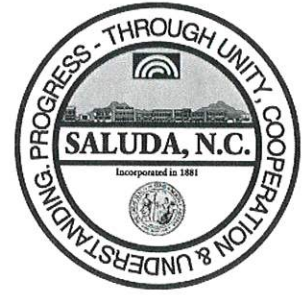


City of Saluda
BOC Special Called Meeting Minutes
Board of Commissioners



Date 11/28/2022
Time 06:00 PM
Location Microsoft Teams Meeting; Saluda Library Chambers Room

1 - Call to Order

Mayor Morgan called the meeting to order on November 28th, 2022, at 6:00pm

2 - Roll Call

Attendance was taken, and those present were Mayor Morgan, Commissioner Talbot, Commissioner Walker, Commissioner Marion, Commissioner Oxtoby, Assistant City Manager & Finance Officer Julie Osteen, and City Clerk Pamela Waters.

3 - Budget and Financial Report

Assistant City Manager & Finance Officer Julie Osteen went over the audit report. She brought somethings to their attention if you will go to the letter 1st this is a required communications from the Auditor as required by the American Institute of Certified Public Accountants (AICPA) all this letter states is that the Financial statement disclosures are neutral, Consistent and clear. The auditors did not have any issues with the audit or getting any documentation requested. The Auditors' report was an unmodified opinion. The City added to fund balance for both the water and sewer fund and the general fund. 230,228.00 from the water and sewer department and added 278,543.00 to the general fund. In the sewer department there was a loss of 14,581.00 and a gain in the water department of 244,809.00. Copies of the audit are available upon request.

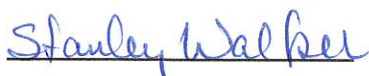
Commissioner Oxtoby made a motion to accept the Audit Report as presented Commissioner walker seconded all were in favor.

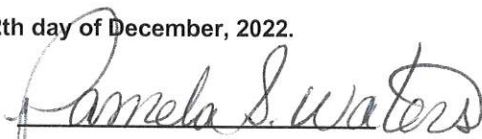
4 - Adjourn

With no further business to discuss, **Commissioner Oxtoby made a motion to adjourn the meeting Commissioner Marion seconded and all were in favor.**

The meeting adjourned at 6:18 pm November 28th, 2022

Respectfully submitted by Pamela Waters, City Clerk. Adopted this 12th day of December, 2022.


Tangie Morgan, Mayor *mayor pro tem*


Pamela Waters, City Clerk

