



All Board Meeting

Via Telephone Conference

451 Diamond Drive
Ephrata, WA

9:00 A.M., Wednesday, January 25, 2012

Agenda

ITEM 1

INTRODUCTIONS - Malcolm

ITEM 2

ADDITIONS – Malcolm

ITEM 3

APPROVAL OF MINUTES - Malcolm

- September 21, 2011

ITEM 4

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL – Dave K

- Current Voucher – January 2012
- October, November and December 2011

ITEM 5

ACCOUNTING PROCEDURE RECOMMENDATIONS - Rich

- Three recommendations to consider from previous audit
- Committee or Board member appointed where needed
- Actuary Contract 2011-2012
- Year-end financials 8/31/2011
- Annual report to the state (due January 28, 2012)

ITEM 6

CURRENT AUDIT UPDATE - Rich

ITEM 7

RENEWAL COMMITTEE TIMELINES – Eric

ITEM 8

WRAC MEETING UPDATES – Eric and Malcolm

ITEM 9

MARKETING UPDATE - Eric

ITEM 10

NEXT MEETING - Jenni

