



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Pine-Strawberry Water Improvement District

Support Services Committee Meeting

**Thursday, June 29, 2017 at 3:30 p.m.
6306 W. Hardscrabble Rd.
Pine, AZ 85544**

1. CALL TO ORDER

- Chairman McCoy called the meeting to order at 3:29 p.m.

2. ROLL CALL OF COMMITTEE MEMBERS

- Conducted by Chairman McCoy: Committee members present: Sharon Hillman, Pam Mason, Forrest McCoy. Sam Schwalm was present via telephone. A quorum was present.

3. CONSIDER AND DISCUSS COMMENTS FROM THE PUBLIC

- There was no public present.

4. OLD BUSINESS

- None

5. NEW BUSINESS

a. DISCUSS AND RECOMMEND A CPA FIRM TO CONDUCT THE FY 2017 AUDIT.

- There were four responses to our RFP for quotes from CPA firms. These replies were opened on June 26th, by Committee Chairman Forrest McCoy and District Manager Gregory Smith.
- The committee considered all four companies as to their proposal of audit work, price requested for their services and references provided. Following a detailed review and suggested ratings of each company, by each of the four committee members, it was determined that Hinton/Burdick of St. George, Utah should be recommended to the PSWID Board for approval.

6. MOTION TO ADJOURN

- Pam Mason moved that the meeting be adjourned. Sharon Hillman seconded the motion. The motion carried unanimously.