

Board of Directors Audit Exit Meeting

MINUTES

October 7, 2022, 10:00am
3100 S. 176th St., SeaTac, WA 98188

In-Person/Video Conference

Call to Order

Chair Maureen Huffman called the meeting to order at 10:00am

Roll Call

Attendees: Maureen Huffman, Embassy Suites, Meredith Mara, Columbia Hospitality
Staff: Mark Everton CEO/President; Ashley Comar, VP of Marketing; Meagan McGuire, VP Business Development.

Invited Guests: Kim Nguyen, State of Washington Auditors Office

President's Report – *Mark Everton*

1. **Presentation of the 2022 Final Audit Report for the Seattle Southside Regional Tourism Authority by the State of Washington Auditors Office – Kim Nguyen**
 - a. **The report presented indicated that there were no audit issues or areas of concern identified by the auditor.**
 - b. **The auditor recommended that the SSRTA 2022 audit report be referred to the GFOA (Government Finance Officers Association) for recognition.**

Adjournment: Meeting adjourned at 10:45am