



**Fiscal Committee Conference Call
ADMINISTRATION OFFICE
9:00 a.m. WENESDAY, February 17, 2010**

MINUTES

The Washington Rural Counties Insurance Program conducted their February Meeting as a Fiscal Committee Conference call on Wednesday, February 17, 2010, at the Administration Office in Ephrata, Washington.

Chairman Friedman opened the meeting at 9:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Malcolm Friedman, Stevens County Commissioner and Scott Hutsell, Lincoln County Commissioner. Also, participating from the Administration Office: Jenni Bates, Jim Cherf and Dave Kosa representing Canfield & Associates.

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There was one.

- Proposed Claim Audit Contract

ITEM 3 – APPROVAL OF VOUCHER

Kosa gave an overview of the items listed on the Voucher Summary

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board.

As of this date, February, 2010, the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher #09-10-06 in the total amount of \$131,794.76. Motion Hutsell, second Friedman. Motion carried.


ITEM 4 – CLAIMS AUDIT

Cherf explained; with the new language going forward with OFM and the WAC that was just passed January 14, 2010 a claims audit will be mandatory. There are already several audits down by various auditors during the year; however OFM is requiring another audit. We will need to engage in a contract with Gary Jennings to be in compliance for this year. Direction was given to the Administration to get the contract underway. The full board will approve his contract in May.

ITEM 5 – NEXT MEETING

The next meeting will be a Fiscal Committee Conference Call on March 17, 2010 at 9:00 a.m.; the March Sit down was rescheduled for May for lack of business in March.

Respectfully submitted,


Jennifer Bates


Malcolm Friedman, Chairman

