



Board of Directors
Deborah Ehrlichman
Mike Jacobs
Richard Nicholson
Richard Potter
David Wilson

Rebecca L. Miner
Superintendent
Secretary to the Board

January 27, 2015

News Room
The Seattle Times
(206) 464-2261 (FAX)

RE: Scheduling of Special Board Meeting

This is to inform you that the Shoreline Board of Directors has scheduled a Special Board Meeting to be held on **Wednesday, January 28, 2015 at 4:15 p.m. in the Shoreline Center Lounge Conference Room located at 18560 1st Ave. NE, Shoreline, WA.** The meeting is called for the purpose of conducting an Audit Entrance Conference with representatives of the Washington State Auditor's Office.

If you have any questions, please feel free to call me at (206) 393-4203.

Sincerely,

A handwritten signature in blue ink that reads "Kathie Schindler".

Kathie Schindler
Executive Assistant to the Superintendent

cc: David Guthrie, Lyn Sherry/Cascade UniServ (425-486-7154)
Barb Havens/Payroll Office (206-393-4360)
Aileen Finnigan (206-393-4219)