

Audit Committee Minutes
January 26, 2016 – 9:30 a.m. – Town Offices

Present: Auditor Kay Courson and Auditor Dianne Laplante

Absent: Auditor Gordon Lesperance

1. **Call Meeting to Order:** The meeting was called to order at 10 a.m.
2. **Additions and/or Deletions to the Agenda:** Discussion of Selectmen's stipend was added to the agenda.
3. **Approve Minutes of the December 15, 2015 meeting:** Motion by Dianne and second by Kay to approve the minutes. So moved.
4. **Continue Reviewing Town Financial Records:** The review of the bank statements was completed. All other records were reviewed in the interim.
5. **Prepare and Adopt Auditors Statement, Statement of Town Assets and the Report for Selectboard:** All were in agreement to adopt the documents as modified during the meeting and include the letter of explanation regarding the \$2,089.69 bank adjustment provided by the Treasurer, Mary Lou Jacobs.
6. **Other Business:**
 - A. **Selectboard Stipend:** After discussion there was a motion by Dianne and second by Kay to increase the Selectboard Chairman's pay to \$1750 (currently \$1500) and the other two Selectmen were increased to \$1400 (currently \$1150). So moved.
7. **Adjourn:** The meeting was adjourned at 12:10 p.m.