

Audit Committee Agenda
January 15, 2018 – 9:00 am – Town Offices

1. Call Meeting to Order

Meeting called to order at 9:30, January 15, 2018

2. Additions and/or Deletions to the Agenda

a. Nominate Committee Chair.

Motioned by Dianne Laplante to nominate Kay Courson, second by Joe Falworth.

Motioned carried.

3. Approve Auditor Meeting Notes from the January 18, 2017 Meeting.

Motion by Dianne Laplante to accept minutes as written. Second by Kay Courson.

Motion carried.

4. Discuss Increase in Selectboard Stipend-Currently Yves as Chair \$1750 and Jacques and Anne \$1400 per year.

Motion by Joe Falworth to give Select Board 2% increase. Second by Dianne Laplante.

Motion carried.

5. Continue Reviewing Town Financial Records

Audit to be conducted following this introduction meeting and completed Thursday, January 17, 2018, unless complications arise.

6. Prepare and Adopt Auditors Statement, Statement of Town Assets and the Report for Selectboard

To be completed on Thursday, January 17, 2018

7. Other Business

8. Adjourn.

10:00 am – proceed to audit.

Respectfully Submitted,

Kay Courson
Chair, Audit Committee