

Middletown Springs Auditors Meeting

December 22, 2014 at 9:00 AM

Middletown Springs Town Office

Official Minutes

Auditors present: Juanita Burch-Clay (Nita), James Georg (Jim), Jacqueline Parker (Jackie)

Others present: None

Call to order: 9:12 AM

1. Minutes:

- Minutes from the October 27, 2014 meeting were reviewed and approved.

2. Agenda adjustments: review and approval of annual report

- No changed.

3. Review of annual report – FY14

- The draft of the auditors report was reviewed, discussed, and revised.
- The report as written – was approved unanimously
- Final edits may be made by Juanita and will be reviewed by all three auditors before the report is formally submitted.

4. Status of auditors – reminder of positions up for election in March.

Next Meetings: Work session tentatively scheduled for Monday, Jan. 12, 2015 at 7:00 PM

Other Business: None

Adjourned at: 11:06

Minutes submitted by Juanita Burch-Clay 12/22/14
Approved 3/31/15