

Isle La Motte Board of Auditors

DRAFT Minutes for the Regular Meeting on April 25, 2017

Members present: Cathy Tudhope (CT), Sylvia Jensen (SJ) and Betsy Howland (BH).

Others present: Bill Howland, Barbara Callahan, Jane Zera, Paul Zera, Mary LaBrecque, and Pat Treckman

Action items are in bold.

The meeting was called to order by Chair Cathy Tudhope at 6:05pm.

1. Adjustments to the agenda

SJ made a motion to add "Adjournment" after the working session, CT seconded the motion and all voted in favor.

2. Minutes

SJ made a motion to approve the minutes of the April 7, 2017 meeting, CT seconded the motion and all voted in favor.

3. Transition Discussion

Due to the appointment of BH as interim Town Clerk and CT as interim Treasurer, effective tomorrow, the present Board of Auditors dissolves at midnight tonight. SJ will be an auditor unable to act until a new Board of Auditors is formed via a special election this summer. In the meantime, SJ will be the keeper of the Auditor emails, passwords and records. BH will write up the minutes of this meeting later tonight and will e-mail them to SJ, and also provide her with the finalized minutes of the 4/7/17 meeting that were approved under #2 above.

4. Other Business

There was no other business to discuss.

5. Working Session

The board went into working session from 6:20pm until 7:38pm to examine the financial records requested by this board and provided by the treasurer.

6. There was a motion by CT to adjourn at 7:38pm, a 2nd by SJ, and all voted in favor.

Respectfully Submitted,

Betsy Howland
Secretary for the Board of Auditors

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