

# Isle LaMotte Board of Auditors Meeting Minutes

## Isle LaMotte Town Hall


January 6, 2018

- Call meeting to order
  - Meeting call to order by Sylvia Jensen, Chair at 8:20 AM
- Adjustments or additions to the agenda
  - None
- Questions or comments about Auditor's Handbook & VT State Auditor's handouts
  - Meetings posted correctly – 1 V.S.A. 312(d)(1), 1 V.S.A. 312(d)(1)(B), and 24 V.S.A. 1681
- Work session schedule & specification review
  - Requested reports to auditors due by 19Jan2018. Emails have been sent per Sylvia Jensen to Departments required for audits.
- Treasurer transitions – update and discussion
  - Betsy Howland provided update from previous year about state of reports and her input prior to retirement. Board discussion.
- Other business – none
- Motion to go into working session upon adjournment
  - Motion to go into a working session upon adjournment by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Adjournment – Motion to adjourn at 9:17 AM by Allen Hall and seconded by Doug Rondeau. Motion passed.




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Sylvia Jensen



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Douglas Rondeau



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Allen Hall