

Isle LaMotte Board of Auditors Meeting Minutes

Isle LaMotte Town Hall

January 30, 2018

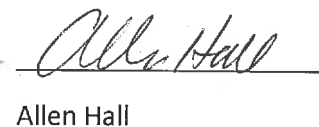
- Call meeting to order
 - Meeting call to order by Sylvia Jensen, Chair at 7:17 PM
- Adjustments or additions to the agenda
 - Working session
- Approve Minutes
 - Motion to approve 06Jan2018 meeting minutes by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Working session
 - Motion to suspend meeting at 7:30 PM to go into a working session by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Meeting reopened at 8:55 PM
- Adopt ILM Auditors Report
 - Motion to adopt ILM Auditors Report pending final reports: missing school budget, signatures of boards for annual reports, missing school warning, question of Community Bank for Town's letter of credit by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Adopt Annual Report of Town Officers/year ending 31Dec2017
 - Motion to adopt annual report, pending missing revised reports, by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Other business - none
- Adjournment – Motion to adjourn at 9:02 PM by Allen Hall and seconded by Doug Rondeau. Motion passed.



Sylvia Jensen



Douglas Rondeau



Allen Hall