

## Isle LaMotte Board of Auditors - February 20, 2018 Minutes - Draft

Present- Sylvia Jensen, Allen Hall, Doug Rondeau

-Meeting called to order at 7:10 PM

-No adjustments made to agenda

-Motion made to adopt revised Board minutes from

-Sept. 12 20,17

-Nov. 4, 2017

-Dec. 2, 2017

- Jan. 6, 2018

-Jan. 30, 2018- Adopt adjournment time of 9:02 PM

Motion made by Doug Rondeau, seconded by Allen Hall.

-Update on Public Records Request made by Louise Koss, Esq.-No further action to date has been communicated.

- Board did not feel need to go into executive decision.

-Review and discussion of Complaint by Mary LaBrecque

-Board provided documentation to issues in complaint by listing dates, times and statutes relevant.

-Board adequately addressed concerns listed in complaint with documentation of decisions and relevant materials.

-Motion was made to approve responses to complaint pending minutes from Feb. 20, 2018, attorney review of response to complaint, and revised board minutes.

Motion made by Doug Rondeau, seconded by Allen Hall.

-Motion to adjourn at 8:33 PM made by Allen Hall and seconded by Doug Rondeau.