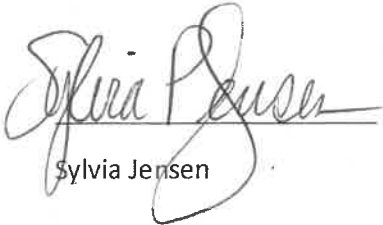


Isle LaMotte Board of Auditors Meeting Minutes

Isle LaMotte Town Hall

December 2, 2017

- Call meeting to order
 - Meeting call to order by Sylvia Jensen, Chair at 8:06 AM
- Adjustments and additions to the agenda
 - Amend 12Sept2017 minutes
- 12Sep2017 Meeting Minutes
 - Motion to adopt minutes of 12Sep2017 changing the meeting date from 12Oct2017 to 12Sep2017 that was ratified by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Ratification of board action taken at ILM Auditors meeting on 12Sep2017
 - Motion to ratify by Allen Hall and seconded by Doug Rondeau. Motion passed.
- Questions about Auditor's Handbook & VT State Auditor handouts
 - Board discussion
- Other business
 - Barbara Callahan Question: Has an audit been done since last year? None has been scheduled to date, although it has been discussed at Selectboard meetings. Finding accounting firm that would complete audit due to the fact the previous firm is no longer provides this service. Question to be presented to Selectboard at their next meeting.
- 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 8:16 AM by Allen Hall and seconded by Doug Rondeau. Motion passed.



Sylvia Jensen



Douglas Rondeau



Allen Hall