

Audit Committee Meeting Minutes

Wednesday, June 12, 2019

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

Guest – Carol DiGiovanni

- Call to order – 6:05 pm
- Review and approval of April 10, 2019 meeting minutes.
- Chair, Helen “Cookie” Ohlson, informs committee members Village considered eliminating outside audit due to expense. At present time, Village has decided to continue with Barbacane Thornton as outside audit firm.
- Committee members were not able to review annual audit by Barbacane Thornton as this document has not yet been returned to the Village.
- Chair, Helen “Cookie” Ohlson, explains internal process of examining financial records. Committee members examine vouchers and invoices submitted and paid since last review. All is in order.
- Adjourn – 6:58 pm

Scheduled meeting dates

- Wednesday, Sept 11, 2019
- Wednesday, January 8, 2020
- Wednesday, March 11, 2020

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard