

## **Audit Committee Meeting Minutes**

Tuesday, September 17, 2019

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

- Call to order – 5:35 pm
- Review and approval of June 12, 2019 meeting minutes.
- Chair, Helen “Cookie” Ohlson, informs committee she has not yet received annual village audit by Barbacane Thornton.
- Committee members examine vouchers and invoices submitted and paid since last review. All is found to be in order.
- Adjourn – 6:35 pm

Scheduled meeting dates

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

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard