

Audit Committee Meeting Minutes

Wednesday, January 8, 2020

Attending:

Committee Members - Cookie Ohlson, Laura Wallace & Deborah Ricard

- Call to order – 12:55 pm
- Review and approval of September 17, 2019 meeting minutes.
- Cookie informed Laura and Debbie of items discussed at Advisory Meeting held January 6, 2020.
- Review of Annual Village Audit resulted in committee approval of this document. Committee approval will be noted during Audit's Town Assembly Report at January Town Assembly Meeting. Debbie noted Audit is posted on Arden website on Budget Committee page. Note on Audit Committee page directs users to find current and archived Audit documents on Budget Committee page.
- Cookie added Arden website username, password and posting instructions from Debbie to her Audit binder.
- Committee members examined vouchers and invoices submitted and paid since last review. All is in order.
- Adjourn – 2:00 pm

Scheduled meeting dates

- Wednesday, March 11, 2020

Meeting schedule subject to change as needed.

Respectfully submitted,

Deborah Ricard