

## Audit Committee Meeting Minutes

Wednesday, April 8, 2020

Zoom Meeting ID 434-389-325/Password 004481

Attending: Cookie Ohlson, Laura Wallace & Deborah Ricard

- Start – 10:10 am
- Convener – Cookie Ohlson
- Elected Chair – Helen “Cookie” Ohlson
- Elected Secretary - Deborah Ricard
- Meeting Schedule
  - Dates:
    - Wednesday, June 17, 2020
    - Wednesday, Sept 16, 2020
    - Wednesday, January 20, 2021
    - Tuesday, March 16, 2021
  - All meetings held in Village Office at BWVC, starting at 6:30 pm, unless otherwise noted.
  - Meeting schedule subject to change as needed.
- Cookie shared Freedom of Information Act Checklist adopted by Village of Arden on September 22, 2014 which was supplied by Town Secretary, Liz Resko.
- Adjourn – 10:50 am

Respectfully submitted,

Deborah Ricard