

TOWN OF HUNTINGTON
Board of Auditors Meeting Minutes
January 14th, 2017 @ 11:00 AM



Agenda: All members present.

1. Chair: Patty Baumann called meeting to order at 11:00.

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[Signature]
February 9,

2017

2. Recorder: Lucinda Hill

3. Public in attendance – none

Others Attending – H. Racht, AR Graphic Designer

4. Old business:

- Minutes & follow-up - none

5. Annual Report Plans

- Auditor budget information submitted to SB – verified
- Reviewed Project Calendar – P. Baumann to update
- Reviewed Reporting Worksheet - reminder to send - L. Hill
- Reviewed Town Meeting Warning *Draft* - feedback to SB – L. Hill
- Table of Contents & AR layouts – moved to work session with P. Hart

6. Open Discussion:

- Open Auditor positions – P. Baumann & M. Hinsdale - plans for petitions
- Lunch provided by the SB to be served after adjournment

7. Next meeting to be a work session – January 19th

Agenda - Confirm plan dates and work on Table of Contents.

8. Adjourned at 12:03 PM.

Board Members:

Patricia Baumann @ 434-3209 Lucinda W. Hill @ 434-4223 Marilyn Hinsdale @ 434-3168

Ex-Officio: Pam Hart

Minutes by: Lucinda W. Hill 01-29-17

Approved: 01-29-17 – MH & PQB

Distribution via e-mail:

Town Clerk: 02-08-2017 for recording

Cc: Town Administrator: 02-08-2017