

RECEIVED
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TOWN OF HUNTINGTON
Board of Auditors Meeting Minutes
Planned for Saturday, January 13th, 2018 @ 11:00 AM
Due to weather, moved to Sunday, January 14th @ 12 Noon
@ 93 Cummings Drive (Marilyn Hinsdale's)
Lunch provided by Marilyn

Agenda:

1. Chair – Marilyn Hinsdale.
2. Recorder – Lucinda Hill
3. Attendance – Heidi Racht, Graphics
Absent – Patty Baumann due to illness
4. Old business:
 - Minutes & follow-up from 11-20-17 reviewed no follow-up needed
5. Annual Report Action Items:
 - Reviewed Reporting Worksheet with Graphics
 - Reviewed Project Calendar – verified dates
 - Draft Warning not received – postponed until done – to be reviewed via e-mail once received.
 - Review of Table of Contents – to be done later
6. Open Discussion included our “cake break”
7. Next meeting TBD - work session as needed

Board Members:

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

Minutes prepared by Lucinda W. Hill 01-18-2018

Minutes approved by MH & PQB 01-08-2018

Approved minutes to Town Clerk for recording and posting on: 01-19-18 via e-mail
Cc: Town Administrator 0-19-18 via e-mail