

Auditor's Meeting Minutes
January 27, 2015 1:00 PM

Attendees Kate Gieges (Auditor, 2014 chair), Susan Johnson (Clerk/Treasurer), Ken Manchester (Auditor), Shawn Fetterolf (Auditor)

Called to order January 27th @ 13:05

2015 Chair Kate nominated, seconded and confirmed as chair @ 13h05

Business items :

Cover colour

- Taupe in the 10 year rotation
- Select taupe as the colour

Printing

- Sue spoke with 802 print and copy (Greg Lutton)
- Love to have the report this week (not possible - no school report yet, no auditors, emergency management, etc...)
- Aim to deliver Monday Feb. 2nd 2015

Dedication

- Mary Peet Green

Finance deficit

- \$56k short
- Understand most of the cause, research underway
- Legal was overspent by > \$20k
- Taxes \$35k (delinquent)
- No additional capital spending

Auditors letter

- Support additional expense of account software adjustments
- Money in the budget for the full audit (next fiscal year)
- Fire rated door?
- Vault replacement?

Town report review

- To start as available weekend of January 30/31 and February 1st

Motion to adjourn

- Seconded and approved @ 13h30