

Town of Enfield
Special Town Board Audit Meeting
Enfield Town Hall
Tuesday, January 15, 2018
6:30 p.m.

Meeting Agenda:

Call Meeting to Order
Pledge of Allegiance to the Flag.
Privilege of the Floor: (Limited to three minutes for each speaker- see instructions on the back)

Consent Agenda*

Budget Amendments- Move funds for increase in Senior Citizen's Contract
Audit Claims

Old Business:

New Business:

Audit of Town Justice books
Audit of Town Supervisor books
Audit of Town Clerk books
Discussion of Audit Findings

Resolution #2019-_____ Acceptance of Audits*

WHEREAS, the Enfield Town Board held a Special Meeting on January 15, 2019, and

WHEREAS, the Town Justice, Town Bookkeeper and Town Clerk came before the Town Board for an annual audit of their records,

WHEREAS, all three were inspected and commented on at this meeting, now therefore be it

RESOLVED, that the 2018 books of the Enfield Town Justice, the Enfield Chief Fiscal Officer and the Enfield Town Clerk be accepted as true and correct and their annual reports are attached and made a part of these minutes.

Announcements

Adjournment

*Potential Action Items