

**Town of Enfield  
Special Town Board Audit Meeting  
Enfield Town Hall  
Monday, January 13, 2020  
6:30 p.m.**

**Meeting Agenda:**

Call Meeting to Order

Privilege of the Floor: (Limited to three minutes for each speaker- see instructions on the back)

**Consent Agenda\***

Audit Claims

**Old Business:**

Highway Law §284 Agreement\*

**New Business:**

Audit of Town Justice books

Audit of Town Clerk books

Audit of Town Supervisor books

Discussion of Audit Findings

**Resolution #2020-\_\_\_\_\_ Acceptance of Audits\***

**WHEREAS**, the Enfield Town Board held a Special Meeting on January 13, 2020, and

**WHEREAS**, the Town Justice Betty Poole, Former Town Clerk Alice Linton, Town Clerk Ellen Woods, Town Bookkeeper Debby Kelley, and Town Supervisor Beth McGee 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 2019 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