

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met for a special meeting for the Board of Audit on February 25, 2012, at the Franconia Town Hall with the following present: Supervisors Verner Greene Jr., Sue Thompson, Jim Birkholz; David Johnson, Treasurer; Missy Glenna, Clerk; Susan Peterson, Deputy Clerk.

The meeting was called to order at 9:15 a.m. and the pledge of allegiance was waived.

Treasurer, David Johnson distributed the report.

- The Cash Control statement was distributed and discussed.
- The records of the Clerk and Treasurer were reviewed.
- No significant changes in the budget are anticipated.
- Sue Thompson suggested that a list of electronic payments statement be provided each month by the Treasurer or Clerk.
- Verner Greene Jr. asked for a motion to accept the Joint Audit Report of the Treasurer and Clerk. The motion was made by Sue Thompson and Jim Birkholz seconded; motion carried 3-0.

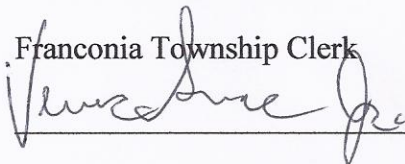
Jim Birkholz made a motion to adjourn the audit portion of the meeting at 10:02 a.m. and Sue Thompson seconded; motion carried 3-0.

Interviews for the Treasurer position began at 10:05 a.m. and ended at 12:15 p.m. A decision was made for the Treasurer position.

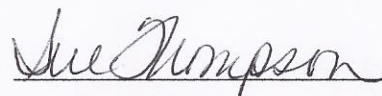
Respectfully Submitted,

Melissa (Missy) Glenna

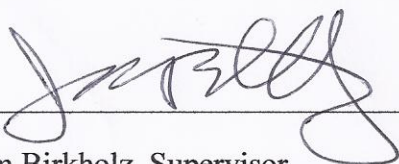
Franconia Township Clerk



Verner Greene, Jr., Chairman



Sue Thompson, Supervisor



Jim Birkholz, Supervisor