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need approve

MINUTES, March 2nd, 2019

Board of Audit

Franconia Township

The Franconia Town Board met for a special meeting for the Board of Audit on March 2nd, 2019, at the Franconia town hall with the following present; Supervisors, Dennis Gustafson, Kevin Rochel, Owen Kuhnly, Karen Anderson, (Treasurer), Shirley Gustafson, (Clerk).

The meeting was called to order by Dennis Gustafson at 9:00am. The Pledge of Allegiance was said.

Dennis Gustafson motioned to accept the Agenda, second by Kevin Rochel, motion passed.

Shirley Gustafson read the minutes from the 2018 board of audit. Dennis Gustafson motioned to except the minutes and Owen Kunnly second, Motion passed.

Karen Anderson presented the 2018 Treasure's report.

Checking balance as of Dec. 31, 2018 was \$382,553.69. Total receipts= \$1,257,401.78. Checks written #12439; #12453-#12498 #12515- #12707. Bank pay 334-368; Bank pay370-390; 000118-001218; ph000118-ph001218; Total disbursements \$1,400,332.13. Total savings Account \$1,050,409,98. Dennis Gustafson motioned to accept the Treasure's Report, Owen Kuhnly Second, Motion Passed.

Voided checks #12497, #12534, #125536, #12542, #12687

The board proceeded to review random receipts numbers 401223,401213 and 401239. All documents corresponded.

The board proceeded to review random Disbursements; check #12475; #12544, #12476. All documents corresponded. Motion by Dennis Gustafson to approve the audit, Kevin Rochel second, Motion passed.

Dennis Gustafson motioned to adjourn the meeting, Owen Kuhnly second, motion passed.