

Guthrie Township
Hubbard County Minnesota
Board of Audit Meeting Minutes
March 2015

The Guthrie Town Board met at the Town Hall at 7:00 p.m. on **March 3, 2015** with Russ Nickerson-Clerk, Roger Corson-Supervisor, Kerri Jourdain-Treasurer and Michael Schmidt – Supervisor present. Amanda Lofthus-Supervisor was absent. The Meeting was called to order by the Clerk and the pledge was said.

The Clerk and the Treasurer presented the board with written statements and detailed audit reports for fiscal year 2014. The board reviewed the monies that were received and distributed in 2014. Michael Schmidt made a motion to approve the report and Roger seconded it. The Board then signed the detail financial report indicating that they were in agreement with the report.

The Clerk and the Treasurer also presented the board with the summary report that will be handed out at the annual meeting.

The upcoming road maintenance Contracts were briefly mentioned and Russ Nickerson will bring the last years copy to the next regular meeting for review.

Roger Corson motioned to adjourn. Michael Schmidt seconded the motion.

Meeting Adjourned

Submitted by:

Russ Nickerson - Clerk