

Guthrie Township  
Hubbard County Minnesota  
Board of Audit Meeting Minutes  
March 1st 2016 (correction included from 2016 annual meeting)

---

The Guthrie Town Board held the Board of Audit meeting at the Town Hall at 8:00 p.m. on March 1st, 2016. At 8:00 P.M. n attendance were Roger Corson (Supervisor), Michael Schmidt (Supervisor), Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). Mr. John Kincs was also in attendance. Russ Nickerson (Clerk) arrived approximately 20 late.

This meeting is convened such that the Board can review and approve the Townships 2015 financial report.

Mr. Kincs was given a copy of the proposed financial report and left the meeting.

The board examined the CTAS records and found them to be complete and accurate. One correction was made on an overview spreadsheet (cemetery fund beginning balance) that will be presented at the Annual meeting.

Mr. Schmidt made a motion to sign and approve the Annual report and Ms. Lofthus seconded the motion.

Meeting Adjourned. Submitted by: Russ Nickerson – Clerk



03-05-2016