Guthrie Township

Hubbard County Minnesota

Board of Audit Meeting Minutes March 1st, 2019

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The Guthrie Town Board held the Board of Audit meeting at the Town Hall at 7:00 p.m. on March 1st, 2019. In attendance were Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer), Amanda Lofthus (Chair / Supervisor) and Amanda Fallgren (Clerk). The meeting was called to order by the Chair Amanda Lofthus (Chair/Supervisor) and was opened with the pledge at 7:00 P.M.

This meeting is convened such that the Board can review and approve the Townships 2018 financial report. The board examined the CTAS records and reports provided by the Clerk and the Treasurer and found them to be complete and accurate. This 2018 Financial report will also be made available at the 2018 Annual meeting with a copy also filed at the Town Hall.

By law the board is required to conduct this meeting for at least one hour, and the meeting was one hour.

Mr. Schmidt made a motion to sign and approve the Annual report and Mr. Roger Corson seconded the motion. Meeting Adjourned.

Submitted by: Amanda Fallgren – Clerk

3/1/2019