## BOARD OF AUDIT PROCEEDINGS TOWN OF AGENDA

The Board of Audit met at the Agenda Town Hall on Monday, February 3, 2025 at 6:00 pm. The Board of Audit members consisted of Chairperson Terry Palecek, Supervisors Donald Wohlleben and Dennis Wegner. Also present were Treasurer Lisa Scherwinski and Clerk Molly Madorin.

The Board of Audit members examined the books of the Treasurer and Clerk. The audit found the books of the Treasurer and Clerk to be the same reconciliation. The summary of the financial statement for the year ending December 31, 2024 was examined and signed by each Board member and placed on file with the Clerk.

Terry Palecek made a motion to approve the summary financial statement as presented, Donald Wohlleben seconded the motion and was carried.

Terry Palecek made a motion to adjourn the Audit Meeting at 8:20 PM, Dennis Wegner seconded the motion and was carried.

Molly Madorin Town Clerk