

Agenda
Board of Auditors Meeting
January 7, 2025
1:00 p.m.

1. Call to Order

2. Reorganization of Board

4. Current terms of office – review
 - a. Andrea Dauphinee – term expires 12/31/27
 - b. Dr. John Nase – term expires 12/31/25
 - c. James Natale – term expires 12/31/2029

5. Public Comments

6. Review of Minutes – January 3, 2024

7. Confirmation of Treasurer’s Bond - \$3,500,000

8. Review of 2023 Audit – Chris Herr, Mallie, LLP

9. Motion to adjourn