

**Agenda**  
**Board of Auditors Meeting**  
**January 6, 2026**  
**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. James Natale – term expires 12/31/2029
  - c. Denis McCall – term expires 12/31/2031
5. Public Comments
6. Review of Minutes – January 7, 2025
7. Confirmation of Treasurer’s Bond - \$3,500,000
8. Review of 2024 Audit – Chris Herr, Mallie, LLP
9. Motion to adjourn