

Draft

ANNUAL FINANCIAL MEETING APRIL 14, 2020

Agenda Item #1: Chairperson Janine Godfriaux- Leystra called the meeting to order at 6:30 p.m. by phone conference. Supervisor John Lichtenheld was absent.

Agenda Item #2: Tom Murphy motion, Tom Schneller second to have Janine Godfriaux- Leystra Chair the meeting. Motion passed.

Agenda Item #3: Tom Murphy motion, Tom Schneller second to approve agenda as written. Motion passed

Agenda Item #4: Review Financial Report. No action taken.

Agenda Item #5: No public comment.

Agenda Item #6: Tom Murphy motion, Craig Walch second to approve the Financial Statement as presented. Motion passed

Agenda Item #7: No new business.

Agenda Item #8: No old business.

Agenda Item #9: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 6:42p.m.

Richard Nolden, Clerk