MINUTES

Members Present: Kochenburger (Chair), Shaiken,

Other Council Members Present: Moran

Staff Present: Aylesworth, Bradshaw-Hill

Guests: None

1. Meeting called to order at 6:03 pm

2. Opportunity for Public Comment – None

3. Staff Reports – Audit Update: Director Bradshaw-Hill provided an update on the annual audit. Additionally, she shared information regarding the OPM municipal audits of the Corona Relief Funds used for expenditures from 7/1/2020 through 12/31/2021.

4. Approval of minutes for January 19, 2022

   Shaiken moved and Kochenburger seconded to approve the minutes of January 19, 2022, as presented. Motion passed.

5. Financial Statements as of December 31, 2021– Director Bradshaw-Hill provided an overview of the financial statements and answered questions from the Committee.

   Shaiken moved and Kochenburger seconded to accept the Financial Statements dated December 31, 2021 and to refer them to the Town Council. Motion passed unanimously.

6. Communications/Other Business/Future Agenda Items:

7. Adjournment. The meeting adjourned at 6:53 pm.

   Shaiken moved and Kochenburger seconded to adjourn. Motion so passed.

Respectfully submitted: Charmaine Bradshaw-Hill, Director of Finance