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**Town of Ira
Auditors' Meeting Minutes
Date: October 26, 2023**

Present: Tina Graves, Christine Tyminski.

Meeting called to order at 5:40 pm
Review and approve agenda
Recording: Christine Tyminski

| TOPIC/Discussion | RESOLUTION |
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| Approve minutes from 6/15/23 | Tina made a motion to approve minutes from 6/15/23, 2 nd by Chris. Passed unanimously |
| Review statements, warrants, and invoices from 7/1/2022– 6/30/23 | Matched warrants, check stubs to bank statements through the end of the FY23 Fiscal year. Scheduled the next meeting for 12/7/23 at 5:30pm to begin FY24. |
| Discuss town officers' salaries | Nathan spoke about the need to increase the salary for the select board. The board will increase the select board salary to \$3100.00 starting in FY24 and they can decide the best way to split the salary between the board members. |
| New Business | none |
| Adjourn | Chris made a motion to adjourn at 6:45 pm, 2 nd by Tina. |
| In my capacity as a member of the Ira Auditors, I certify that the above is a true and accurate copy of the approval minutes of the board meeting held on October 26, 2023 | |