

draft

**Town of Ira  
Auditors' Meeting Minutes  
Date: October 29, 2019**

Present: Tina Grave, Christine Tyminski, Bill Whiteman

Meeting called to order at 5:41 pm

Review and approve agenda

Review minutes: Tina made a motion to approve the minutes 2<sup>nd</sup> by Christine, passed unanimously

Recording: Christine Tyminski

<b>TOPIC/Discussion</b>	<b>RESOLUTION</b>
<b>Review statements, warrants, and invoices beginning July 1, 2018</b>	Invoices, Select Board warrants and bank statements from 7/1/18 - 12/31/18 were examined. No discrepancies were noted.
<b>Discuss the Annual Town Report</b>	The cover will be a picture collage of historical items and the upstairs of the Ira Town Hall.
<b>New Business</b>	none
<b>Adjourn</b>	Tina made a motion to adjourn at 7:04 pm, 2 <sup>nd</sup> by Christine.
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 29, 2019.	