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**Town of Ira
Auditors' Meeting Minutes
Date: December 21, 2023**

Present: Tina Graves, Christine Tyminski.

Meeting called to order at 6:10 pm
Review and approve agenda
Recording: Christine Tyminski

TOPIC/Discussion	RESOLUTION
Approve minutes from 10/26/23	Tina made a motion to approve minutes from 10/26/23, 2 nd by Chris. Passed unanimously
Review and sign the FY23 Auditors' report for the annual town report	Signed and submitted to town Clerk
Pick a cover idea for the annual report and printer	Will use pictures of the grader and salt/sand shed for the cover. Signed 2-year contract with REPRO to print the annual town reports.
Review statements, warrants, and invoices from 7/1/2023– 6/30/24	Matched warrants, check stubs to bank statements from 7/1/23 through 10/31/23. Next meeting to be determined.
New Business	none
Adjourn	Chris made a motion to adjourn at 7:00 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 December 21, 2023	