

**VILLAGE OF CENTERTOWN  
BOARD OF TRUSTEES SPECIAL MEETING  
NOVEMBER 23, 2021**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:05 p.m. on Tuesday, November 23, 2021, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Chairman Brown  
Chairman Pro Tem Baker  
Trustee Hunger  
Trustee LePage  
Trustee Hinshaw

Trustee Hunger made a motion to accept tentative agenda as written, Trustee LePage seconded and carried on voice vote.

Presentation of Annual Audit Review was given by Lynn Graves of Graves and Associates via Zoom.

The Village Governmental financial statements indicate that there is 82 months of reserves and Waterworks has 60 months of reserves.

Water sales have increased 4% and operating expenses decreased by 13%.

Mr. Graves indicated that there are no problematic issues.

Chairman Pro Tem Baker made a motion to approve the draft of the audit report. Trustee Hunger seconded the motion and their being no further discussion the motion passed on voice vote.

There being no further business, Trustee Hunger made a motion to adjourn, Chairman Pro Tem Hinshaw seconded. Motion passed.

Meeting adjourned at 6:30 p.m.

The next regularly scheduled meeting is November 30, 2021.

Signature on file  
Chairman, Board of Trustees

Signature on file  
Village Clerk