

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD
OF SUPERVISORS BOARD OF AUDIT OF FEBRUARY 8, 2024**

The Grant Valley Town Board of Supervisors met for their yearly Board of Audit on Thursday, February 8, 2024, at 6:30 p.m. at the Grant Valley Town Hall.

Board Members present were Chairman Hiltz, Supervisor Hiltz, Supervisor Eckman, Treasurer Slough and Deputy Clerk Schmidt.

Several months of claim forms and checks were picked randomly and all amounts matched.

The Clerk and Treasurer's Fiscal Summaries were reviewed, and all numbers matched.

Lynn Boyer's name should be off and Janelle Slough should be listed, Treasurer Slough will call.

Supervisor Eckman made a motion to approve financial reports of Clerk and Treasurer as presented. Supervisor Hiltz seconded the motion and it carried unanimous roll call vote.

Supervisor Hiltz made a motion to adjourn. Chairman Eckman seconded motion and it carried on unanimous voice call vote and meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Deputy Clerk, Schmidt.