

**CHARLOTTE TOWN AUDITORS**  
**Agenda**  
**Annual Meeting, Monday, March 25, 2013**  
**At the Charlotte Town Hall**  
**159 Ferry Road**

*Reasonable accommodations shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.*

Meeting to begin @ 3:00 PM

- Election of officers
- Finalizing recommendations to present to Selectboard at the March 25, 2013, meeting with respect to:
  - Renewal of contract with independent auditor Batchelder Associates, PC, after fiscal year 2013
  - Involvement of Town Auditors in the contract negotiations with CVFRS as it relates to accounting
  - Process for approval and payment of invoices by the Town
- Set date of next meeting
- Other Business

*Elected Town Auditors: Robert Mack, Peter Trono, NancyWood*