

CHARLOTTE TOWN AUDITORS
Agenda for
Monday, August 12, 2013, Meeting
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 at 3:00 p.m.

- Approval of minutes of July 8, 2013, meeting.
- Discussion of the draft agreement between the Town and CVFRS regarding the deposit of patient billing revenue and an associated adjustment of the Town's support of CVFRS' operating expenses. *Action: Develop Town Auditor recommendations to the Selectboard related to the agreement.*
- Continued discussion of charges to the Rice Lumber account by a non-town employee for purchases of tools and other non-material items during 2008-2012. (Mack) *Action: Develop recommendations to the Selectboard related to limiting access to the Town's Rice Lumber and other accounts and resolving the issue of the past charges.*
- Continued discussion of RFP/contract recommendations. (Trono)
- Other Business
- Set date of next meeting

Elected Town Auditors: Robert Mack, Peter Trono, Nancy Wood