

**CHARLOTTE TOWN AUDITORS**  
**Agenda for**  
**Monday, February 24, 2014, 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 January 8, 2014, meeting.
- Review proposals received by Town in response to RFP for Independent Auditor and consider recommendations to Selectboard
- Review 2013 Town Report and continue discussion of how to produce the 2014 report
- Other Business
- Set date of Annual Meeting

Note: It is anticipated that this meeting will be adjourned to later in the evening for the discussion of auditor proposals at the Selectboard meeting.

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