

**CHARLOTTE TOWN AUDITORS**  
**Agenda for**  
**Tuesday, September 3, 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 August 12, 2013, meeting.
- Discussion of Selectboard actions regarding charges to the Rice Lumber account by a non-town employee for purchases of tools and other non-material items during 2008-2012. *Action: Request reconsideration by Selectboard.*
- Discussion of the provision in the MOU between the Town and CVFRS for CVFRS to keep a surplus of up to 15% of the operating account. *Action: Develop Town Auditor recommendations to the Selectboard related to the surplus provision.*
- Other Business
- Set date of next meeting

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