

MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING  
FEBRUARY 19, 2019

The meeting of the Chisago Lake Town Board was called to order at 6:20 pm by Chair Stirling. Those in attendance were Supervisor's Dave Reed, Wayne Houle and Sherry Stirling, Treasurer Judy Straub, Clerk Jeanette Peterson, CPA Michael W. Pofahl, and District 1 County Commissioner Chris DuBose.

The Board reviewed the books for 2018 with Treasurer Straub and CPA Pofahl. The records were all in good order. A motion was made by Houle, seconded by Reed to accept and certify the 2018 audit as completed. Motion carried.

The 2020 proposed budget from Treasurer Straub was reviewed and the Board approved the proposed budget for 2020 at \$1,119,000 (same as 2019). As there was no further business a motion was made by Houle, seconded by Reed to adjourn the meeting at 6:57 pm. Motion carried.

Jeanette Peterson, Clerk  
Chisago Lake Township