

**Village of Chester Commission
Audit Committee Meeting
March 15, 2021 – 12:30 pm**

Attendance:

Bill Nauss, Commission Chair; Nancy Hatch, Commission Vice Chair; Martin Hiltz, Commissioner; Sandra Dumaresq, Public Member; Lawrence Lake, Auditor; Dennis Egyedy, Clerk Treasurer

Regrets:

Jo-Ann Grant, Commissioner; Michael Heisler, Commissioner

1.0 Call to Order

Chair Nauss called the March 15, 2021, audit committee meeting of the Village of Chester Commission to order at 12:30 am.

2.0 Approval of Agenda

There were no additions to the agenda.

3.0 Review of Minutes

Clerk Treasurer, Egyedy stated that the Minutes were approved by the commission last year but were included in the agenda as information only.

4.0 Responsibilities

Chair Nauss asked the Auditor Lake to review financial reporting of the commission. Lake stated that it is the responsibility of the commission to review monthly financial reports, compare actual expenditures to budgeted amounts, and ensure financial contracts are approved by the commission. During the pre-audit there were no inconsistencies identified.

The relationship with the Auditor is good and should continue for another year.

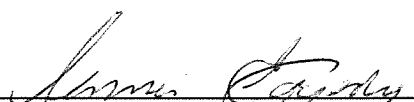
The composition of the audit committee shall continue with the current members, Sandra Dumaresq has agreed to continue with the committee.

5.0 Adjournment

The meeting was adjourned at 12:54 pm.



Bill Nauss
Commission Chair



Dennis Egyedy, BPA, AMCT
Clerk Treasurer