

City of Brodhead

Audit and Finance Committee meeting minutes for the January 15, 2020 meeting

1. Meeting called to order by Paul Huffman at 4:30pm
2. Quorum was present as determined by roll call: Paul Huffman, Andy Strommen, deputy clerk/treasurer Keri Miller, Jennifer Naramore, Sam Woodford, Mike Olson; also in attendance: Tim Stocks
3. Public Appearances: None
4. Committee comments and questions: None
5. Approve Previous minutes: Woodford made a motion to approve the November 14, 2019 meeting minutes. Naramore seconded, motion carried.
6. November and December's Treasurer's Reports: November and December's Voucher Reports and Bank Reconciliations reviewed
7. Change meeting date: Will be changing meeting dates to the 2nd Monday of the month at 4 p.m.
8. Future Agenda items: Investment Policy
9. Date and time of next meeting: Monday, February 10th, 2020; 4pm.
10. Adjourn: Naramore made a motion to adjourn, Woodford seconded, motion carried. Meeting adjourned at 4:53 pm.

Submitted by Jennifer Naramore