

Special Meeting of the Village of Carthage Board of Trustees 1
Held in the Board Room of the Carthage Municipal Building
August 18, 2014

ATTENDANCE:

Members: President G. Wayne McIlroy, Deputy President Astafan, Trustees Rebecca Vary and Linda Smith-Spencer. Trustee Kathleen Latremore was excused

Others: Mark Hills, CPA Stackel & Navarra, CPA, PC. and Elaine Avallone @ 6:40 p.m.

CALL TO ORDER:

President McIlroy called the meeting to order at 6:35 p.m.

REVIEW INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED UPON PROCEDURES:

Mr. Hills explained the review of the Village's accounting records for the period June 1, 2013 – May 31, 2014 and provided highlights of the report. Deputy President Astafan asked if Mr. Hills if had any recommendations for the board. Mr. Hills responded that the Clerk/Treasurer contacts him if she has any questions or concerns and addresses them as they arise as proven by few exceptions noted within the report and less adjusting entries this year. The Board commended the Clerk/Treasurer for the positive report.

ADJOURNMENT:

Motion by Trustee Smith-Spencer and seconded by Deputy President Astafan to adjourn at 6:45 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer