

**VILLAGE OF FOX POINT
AUDIT COMMITTEE
JUNE 5, 2018**

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2 A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica
3 Blvd., on Tuesday, June 5, 2018 at 5:30 p.m. Those present included:
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5 Christine Symchych, Trustee, Chair
6 Marty Tirado, Trustee
7 Bill Kravit, Trustee
8 Terry Rindt, Member
9 Kenneth Wirth, Member
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11 Also present were Village Manager Scott Botcher, Village Financial Manager Mary Carthell,
12 Assistant Village Manager Michael Pedersen, Village Clerk/Treasurer Kelly Meyer and Village Auditor
13 Baker Tilly Virchow Krause & Company Wendi Unger.
14

15 Notice of the meeting was provided to the North Shore Now and to all others as required by
16 State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard,
17 as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as
18 described in Village Ordinance Chapter 116-2, 116-2(C).
19

20 **Approval of the Minutes of the March 1, 2018 Meeting**
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22 On motion of Trustee Kravit seconded by Mr. Rindt, and carried unanimously, the Committee
23 approved the March 1, 2018 Audit Committee meeting minutes.
24

25 **Discussion and Possible Action Re: 2017 “Draft” Village Audit**
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27 Ms. Unger, partner Baker Tilly Virchow Krause, presented information related to the 2017
28 Village Audit, including the *Financial Statement* and the *Communication to Those Charged with*
29 *Governance and Management Report for the year ended, December 31, 2017*, as attached and
30 distributed.
31

32 On motion of Chair Symchych, seconded by Trustee Kravit, and carried unanimously, the
33 Committee accepts and recommends to the Village Board the 2017 Village Audit in final format to be
34 presented next Tuesday, July 10, 2018.
35

36 **Adjourn**
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38 On motion of Trustee Tirado, seconded by Chair Symchych, and unanimously carried, the Audit
39 Committee adjourned at 6:07 p.m.
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41
42 Respectfully submitted,
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46 Kelly A. Meyer, CMC/WCMC
47 Village Clerk/Treasurer