

1. **Call Organization Meeting of the Board of Auditors to order as advertised in The Tribune-Review on Tuesday, December 26, 2023.**

Time: \_\_\_\_\_

2. **Pledge of Allegiance**

3. **Roll Call**

Matt Yarkovich \_\_\_\_\_ Melissa Scherff \_\_\_\_\_ David Waryanka \_\_\_\_\_

4. **Public Comment on Agenda Items Only**

5. Motion to approve as presented below or amend the agenda.

Motion

Second

Board Comments

Voting: Matt \_\_\_\_\_ Melissa \_\_\_\_\_ David \_\_\_\_\_

6. Motion to appoint Chairperson of the Board of Auditors. \_\_\_\_\_

Motion

Second

Board Comments

Voting: Matt \_\_\_\_\_ Melissa \_\_\_\_\_ David \_\_\_\_\_

7. Motion to appoint Secretary of the Board of Auditors. \_\_\_\_\_

Motion

Second

Board Comments

Voting: Matt \_\_\_\_\_ Melissa \_\_\_\_\_ David \_\_\_\_\_

8. **General Public Comment**

9. **New / Old Business**

10. With no further business to come before the Board, motion to adjourn.

Motion

Second

Voting: Matt \_\_\_\_\_ Melissa \_\_\_\_\_ David \_\_\_\_\_

Time: \_\_\_\_\_