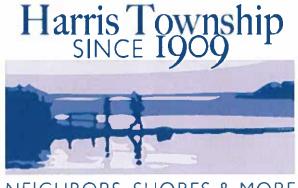
Madam Chair Peggy Clayton 20356 Wendigo Park Road Grand Rapids, MN 55744 Phone 218-259-1551

Supervisor VC Mike Schack 340-8852 Supervisor Ryan Davies 929-0610 Supervisor Dan Gilbert 259-4967 Supervisor Jim Kelley 327-0317 Treasurer Nancy Kopacek 398-3497 Clerk 244-1811

harristownshipclerk@gmail.com



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Mission Statement:

The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

Board of Audit January 31, 2023 6:00 pm Harris Town Hall

Present: Madam Chair Clayton, Vice Chair Schack, Supervisors Davies, Gilbert & Kelley; and Treasurer Kopacek

Madam Chair Clayton called the meeting to order at 6:00 pm.

Interim C

Treasurer Kopacek provided the Treasurer Summary Report ending December 31, 2022 for the following funds: General, Road and Bridge, Recreation, Building and Grounds, Equipment, Cemetery, Fire, Capital Improvement, ARPA and Grants. Some minor changes were made with regard to the disbursements in the Grants Fund and ARPA.

The Board proceeded with their "random" audit of specific fund accounts and specific monthly invoices, which then required Treasurer Kopacek to produce said invoices (relative to the monthly invoice). All checked out!

A motion was made by Supervisor Kelley and seconded by Supervisor Davies to approve the Treasurer's Summary for the Fiscal Year December 31, 2022, to include the statement of balances, disbursements, and transfers in the amount of \$2,932,056.10. Ayes-5; Nays-0. Motion carried.

Adjournment:

There being no further business to come before the Board, a motion was made by Supervisor Schack and seconded by Supervisor

Kelley at 7:30 pm. Motion carried.

Submitted by

Signed by

