Approved

MEETING MINUTES Little Suamico Town Board of Supervisors Special Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, APRIL 21, 2025-10:00 A.M. www.townoflittlesuamico.com

<u>Board Members Present</u> : Clerk/Treasurer	Dale Mohr, Liz Paape, Tracey Krumrei, David E. Pribyl, Penny Helmle and Lisa Glinski-
Board Members Absent:	None
Others Present:	3

Meeting called to order at 10:00 A.M. by Chairman Mohr. Mohr read the opening meeting statement. The agenda was properly posted to notice the meeting.

Approval of Agenda

- a. Change in Sequence None
- b. Removal of Items- None

Paape moved to approve the agenda as printed, seconded by Helmle. Motion carried, voice vote.

- 1. CliftonLarsonAllen LLP 2024 Financial Audit Report on findings- Leah Lasecki with CLA presented the 2024 Town Financial Audit Report and Findings. The audit went very smooth, and no significant findings were found. Lasecki recommended the Town Board discuss how to allocate the fund balances.
- 2. Adjournment- 10:51am

Respectfully Submitted, Lisa Glinski Clerk/Treasurer