

MINUTES
CARLOS TOWN BOARD
February 16, 2012 – Carlos Elementary School
Board of Audit

Board Members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson.

Guest attending: None

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the board with reciting the Pledge of Allegiance.

Clerk Rebecca Anderson and Treasurer Dean Yohnke presented the final account balances for 2011.

Dean Yohnke spoke with the bank and the Carlos First Responders and have determined that check #2992 issued in July of 2011 must have been lost.

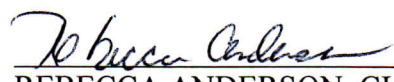
Ted Steidl moved to stop payment on check #2992 for \$1,500.00 that was issued to the Carlos First Responders on July 12, 2011 and re-issue a new check for that amount in March. Rod Meyers seconded that motion and it carried.

Ted Steidl moved to approve the Clerk/Treasurer's report as presented. Rod Meyers seconded the motion and it carried.

There being no further business, Ted Steidl moved to adjourn at 7:50 PM. Rod Meyers seconded the motion and it carried.



DWAYNE WALDORF - CHAIRMAN



REBECCA ANDERSON, CLERK