

Special Meeting of the Burt Township Board
Budget Work Shop

DRAFT

January 28, 2007 – 9:00 a.m. (rescheduled to 11:00 a.m. due to weather)

Attendance: Kay Wampler, Marc Oglevie, Jack Hubbard, and Auditor, Bruce Dewar. **Public:** none

Agenda:

- 1) **Review 3/31/2006 Year End Financials and complete adjustments:** Dewar reviewed the financial statements prepared by Wampler and made one more adjustment to close out the General Fund for the fiscal year in accordance with the audit report.
- 2) **Review current year budget vs. actual and proposed amendments:** Reviewed budget documents prepared by Wampler and Oglevie for this fiscal year through January 25th. Dewar made several comments, observations, and recommendations but felt we were on track with the proposed amendments to the budgets.
- 3) **Review Audit Recommendations:** Dewar discussed his proposed changes to the budget format and the chart of accounts as noted in the audit report and subsequent correspondence. Wampler and Dewar plan to present Hubbard with the revised formats for the 2007/2008 fiscal year budgets. A Budget Hearing needs be set at the next regular board meeting along with a date for the Annual Meeting of the Electors.

No decisions were voted on at this meeting.

Adjournment: adjourned the meeting at approx 3:00 p.m.

Respectfully submitted: January 30, 2007,

Kay L. Wampler, Township Clerk

Approved: _____ on Motion by _____, seconded by _____ ~ ___ ayes, ___ nay's, ___ absent

The full text of any/all Resolutions contained herein shall be provided as an addendum to these minutes.

An official copy of all resolutions passed at this meeting are on file in the Clerk's office at the Burt Township Hall and are available for inspection/review by appointment.