

VILLAGE OF BRITTON

Special Meeting
June 7, 2018
10:00 AM

MEETING MINUTES

1. **CALL TO ORDER – PUBLIC HEARING**

Meeting called to order by President Frazier at 10:00 AM. A quorum was present.

2. **PLEDGE OF ALLEGIANCE**

Led by President Frazier

3. **ROLL CALL**

Members Present: Cline, Frazier, C. McCrate, Smith

Members Absent: Bower, Tiede, D. McCrate

Others Present: Frayer, Thomas

Others Absent: Escott

4. **GUESTS/PUBLIC COMMENT**

None

5. **CONSENT AGENDA**

6. **DISCUSSION Auditor**

Moved by D. Cline, Support by C.McCrate. To engage B. Shea/Rubleby as auditors and to sign the engagement letter.

MOTION CARRIED

7. **COMMUNICATIONS & ANNOUNCEMENTS**

None

8. **ADJOURNMENT**

Special Meeting adjourned at 10:03 AM