The Board of Supervisors Audit meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Wednesday, February 2, 2022, at 9:18 PM.

Board members present: Chair Jim Ray, Supervisors Clay Cich (Zoom), Deb Pawlowicz, Walter Rapp, and Tim Wagner. Also, Treasurer Pam Blekestad and Clerk Ellen Hanson.

Others in Attendance: There were 3 others in attendance and 1 via Zoom.

This meeting was held in-person with a ZOOM connection.

- 1. Call to order the Audit meeting at 9:18 PM: The meeting was called to order by Chair Ray at 9:18 PM.
- 2. Audit of Claims
 - The 2021 claims history list was presented to the Supervisors for review. They choose several claims to review. All the claims and checks were verified as correct.
- 3. Audit of Receipts
 - The 2021 receipts register was presented to the Supervisors for review. They choose several receipts to review. All receipts and deposits were verified as deposited and correct.

12. Adjourn

a. There was a motion by Supervisor Ray to adjourn meeting at 9:39 PM and seconded by Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously.

Respectfully submitted,

Ellen Hanson

Clerk

James Ray

Board Chair