

**MINUTES OF THE ANNUAL AUDIT WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD JANUARY 30, 2014 COMMENCING AT 6:00 P.M.**

**PRESENT:** Supervisor Darlene Z. Dumas  
Councilwoman Gretchen R. Stark  
Councilman Howard Denison  
Councilman Floyd Varney  
Councilwoman Deborah Witherell

**OTHERS PRESENT:** Confidential Secretary to the Supervisor, Helen Denno, Town Justice James Richardson, Court Clerk, Barbara Burch, Tax Collector, Donna M. Klein, Town Clerk, Barbara J. Winchell

The purpose of this meeting was to allow the Town Board to audit the records of the Town Justice, Town Clerk, Tax Collector and Supervisor for the fiscal year January 1, 2013 – December 31, 2013.

A resolution will be presented at the March 10, 2014 regular Town Board meeting.

**ADJOURNMENT:** meeting adjourned at 7:00 p.m.

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Barbara J. Winchell, Town Clerk

Dated: February 14, 2013