

## **RECORD OF PROCEEDINGS**

The Board of Trustees for the Town of Akron held a **Special Meeting** on **Monday, September 30<sup>th</sup>, 2019, at 7:00 a.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town. The purpose of the meeting was to hear 2018 audit report for independent auditor, David Kauffman of Liittjohann, Kauffman, and Pederson.

Mayor Brittani Kusel opened the meeting at 7:00 am.

TRUSTEE PRESENT:        Harry Slusser                Derek Glosson  
                                      Susan Watson                Jacque Hayes (by phone)

TRUSTEE ABSENT:        Scott Porteus                Danielle Woods

OTHERS PRESENT:        Dencia Raish, Town Clerk/ Administrator  
                                      David Kauffman, Liittjohann, Kauffman, and Pederson Accounting

### **Review of 2018 Audit**

David Kauffman appeared before the Council to present his findings for the 2018 financial audit required by the State of Colorado. A written auditors report was presented. The written opinion of the audit found the financial statements to be presented fairly and accurately by Town management. The respective financial position of the governmental activities, business-type activities, each major fund, and the aggregate remaining fund information of the Town of Akron, Colorado, as of December 31, 2018, and the respective changes in financial position and cash flows, where applicable, thereof for the year then ending were in accordance with accounting principles generally accepted in the United States of America.

David stated that the state office requires more information in the audit about the long-term status of the Fire Pension Fund. He was not able to complete that record before this meeting. He will add additional information to the state before submitting today. There will be no monetary changes, only further explanation in the report.

A motion was made to submit the 2018 audit to the State of Colorado with the corrections to the Fire Pension fund report by Derek Glosson, seconded by Susan Watson; all votes were yes, motion passed.

### **Adjournment**

Derek Glosson moved to adjourn the meeting at 7:40 am. With no objections, motion carried.

ATTEST: \_\_\_\_\_  
Dencia Raish, CMC  
Town Clerk/Administrator

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Brittani Kusel, Mayor