

**AGENDA
BOARD OF AUDIT
FEBRUARY 22, 2019**

1. **10:55 a.m.** Call to Order at White Bear Township Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of February 23, 2018 Board of Audit Meeting.
4. **New Business:**
 - A. **Conduct 2018 Board of Audit** – Supervisor Selects Vouchers for Review.
5. **Town Finance Officer Items:**
 - A. **Investment Summary** – Finance Officer Report.
6. Added Agenda Items.
7. Receipt of Agenda Materials & Supplements.
8. Adjournment.

**White Bear Township's
Mission:**

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.