

**AGENDA**  
**BOARD OF AUDIT MEETING**  
**FEBRUARY 23, 2018**

1. **11:55 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 24, 2017 Board of Audit Meeting.
4. **New Business:**
  - A. **Conduct 2017 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.