

RECORD OF PROCEEDINGS

WALNUT TOWNSHIP, FAIRFIELD COUNTY, OH - BOARD OF TRUSTEES

11420 Millersport Rd., Millersport, OH 43067

SPECIAL MEETING MINUTES

March 7, 2024 – 1:00 PM

Township Officials present:

Trustees Terry W. Horn, William R. Yates, and Douglas G. Leith and Fiscal Officer (FO), Pam Underwood were present.

Invited Guests: John Beal and Adam Lesch, CPA, Auditors from Julian & Grube, Inc.

The special meeting was called to order at 1:00 PM by Trustee Chairman Yates.

This meeting falls under the "Ohio Open Meetings Act" (ORC 121.223(D)92) and is not open to the Public.

This meeting is to discuss the unofficial 2020-2021 Audit Report with the Township Trustees, Fiscal Officer and any other persons that were part of the 2020-2021 Audit Process.

There will be no formal business conducted by the Trustees.

The 2020-2021 report will be available to the public when it is finalized.

Adjournment:

Minutes Recorded By: Tammy Oliver

Pam Underwood, Fiscal Officer

William R. Yates, Chairman

Terry W. Horn, Vice Chairman

Douglas W. Leith