

**Princeton Township Board of Audit Meeting  
Tuesday, May 12, 2020  
Minutes**

The May 12 Board of Audit meeting of the Princeton Township Board was called to order by Chairman Gene Stoeckel at 8:05 p.m.

Due to the Governor's COVID19 directive the meeting was held via teleconference.

Supervisors joining: Thomas Duden, Dan Hiller, Gene Stoeckel, Bill Whitcomb, John Wilhelm  
Clerk-Treasurer Doug Dahl served as meeting organizer

**Review and Approve 2019 Audit Report from BerganKDV**

Mr. Stoeckel noted that in addition to the Audit Report the board needed to review and approve the Agreed Upon Procedures document from Bergan KDV. However, that document did not have a deadline, so it did not have to be considered at the Board of Audit meeting. The auditor had suggested the board select one of three options for reviewing the document:

- 1) The auditor would review the document with the clerk-treasurer.
- 2) The board would name a sub-committee of two supervisors and the clerk-treasurer to review the document with the auditor.
- 3) The board would set a closed meeting for all supervisors to review the document with the clerk-treasurer and the auditor.

Mr. Hiller moved to set a closed meeting including all supervisors and the clerk-treasurer with the auditor. Seconded by Mr. Whitcomb.

Mr. Stoeckel called the roll:

Mr. Duden – N/A; Mr. Hiller – Yes; Mr. Stoeckel – No; Mr. Whitcomb – Yes; Mr. Wilhelm – Yes  
Motion carried.

Mr. Whitcomb moved to approve the audit. Seconded by Mr. Hiller.

Mr. Stoeckel called the roll:

Mr. Duden – Yes; Mr. Hiller – Yes; Mr. Stoeckel – Yes; Mr. Whitcomb – Yes; Mr. Wilhelm – Yes  
Motion carried.

**Adjourn**

Mr. Hiller moved to adjourn. Seconded by Mr. Wilhelm.

Mr. Stoeckel called the roll:

Mr. Duden – Yes; Mr. Hiller – Yes; Mr. Stoeckel – Yes; Mr. Whitcomb – Yes; Mr. Wilhelm – Yes  
Motion carried.

Respectfully submitted,

Doug Dahl, Clerk-Treasurer