

VILLAGE OF FOX POINT  
AUDIT COMMITTEE  
FEBRUARY 20, 2019

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Wednesday, February 20, 2019 at 5:00 p.m. Those present included:

Christine Symchych, Trustee, Chair  
Terry Rindt, Member  
Kenneth Wirth, Member  
Marty Tirado, Trustee  
William Kravit, Trustee

Also present were Village Manager Scott Botcher, Village Clerk/Treasurer Kelly Meyer, Village Financial Manager Mary Carthell and Wendi Unger, Baker Tilly Virchow Krause & Company.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin board at 7200 N Santa Monica Boulevard, as well as the village website at [www.villageoffoxpoint.com](http://www.villageoffoxpoint.com), as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

**Approval of the Minutes of the June 5, 2018 Meeting**

On motion by Chair Christine Symchych, seconded by Kenneth Wirth, and carried, the Committee approved the June 5, 2018 Audit Committee meeting minutes.

**Discussion and Possible Action Re: 2018 Village Audit**

Ms. Wendi Unger, partner Baker Tilly Virchow Krause, presented information relating to the FY 2018 Village Audit, as attached in the Fox Point Baker Tilly Virchow Krause pre-audit meeting outline.

**Adjourn**

On motion by Kenneth Wirth, seconded by Chair Christine Symchych, and unanimously carried, the Audit Committee adjourned at 5:10 p.m.

Respectfully submitted,

Scott A Botcher  
Village Manager