

**Helena Township Board of Supervisors
Annual Board of Audit – Audit Meeting
& Workshop Meeting**

Agenda | February 15, 2023 | 5:00 p.m. | New Prague Fire Hall

*Chair manages meetings with assistance from supervisors; wait to be recognized before speaking.
Act with courtesy and respect for differing views; limit debate to discussion of topic at hand.*

*Meeting is in person. However, if you wish to join by ZOOM, notify the Clerk and join here:
<https://us02web.zoom.us/j/86787076976>.

Meeting ID: 867 8707 6976 | To join by phone, call either 312.626.6799 or 699.900.9128.

1. **Call to Order** by Chairperson
2. **Audit of Township Books and Records**
 - a. Review/audit receipts
 - b. Review/audit disbursements
 - c. Review/audit bank statements
 - d. Review Clerk and Treasurer records and financial reports for accuracy and reconciliation
 - e. Review funds, future budget items
 - f. Discuss 2024 levy and recommendations
3. **New Business**
 - a. City of New Prague Annual Update
 - b. Bryan Rock Products 2023 Fees
 - c. Permits
 - d. Sheriff's Report
 - e. Scott County 2022 Annual Bridge Report
4. **Old Business**
 - a. Ordinances
5. **Other Business**
6. **Motion to Adjourn**