Board Minutes for Thetford Township Special Meeting Thursday September 26, 2019 @ 9:00 A.M.

Call Meeting to Order at 9:00 A.M. 1.

Pledge of Allegiance / Moment of Silence for 11. Military Members past/present

III. Roll Call:

Members Present: Stan, Shelly, Nicole, Gary

Members Absent: Eric and Rachel

(John Attended Meeting @ 9: 25 A.M).

New Business: Presentation of the Financial Report for Fiscal Year IV. Ending March 31, 2019.

Presented By: Plante Moran, PLLC - Audit, Tax, Consulting Wealth Management

(Pamela Hill, CPA Partner and Ashley Frase, CPA Manager).

Adjournment: 10:25

^{**} There was No Public Attendance in the above Special Meeting**