

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - AUDIT MEETING
APRIL 10, 2018**

1. **CALL TO ORDER** by Supervisor Booth at 6:45pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Supervisor Booth.
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle, Stried and Clerk Bronson.
4. **SUPERVISOR PRESENTS THE FOLLOWING REPORTS FOR INSPECTION:**
 - a) 2017 - '18 Audit Report
 - b) Supervisor's Annual Report of the Funds Received and Expended for the fiscal year ending January 31, 2018
5. **ANNUAL ROAD DISTRICT TREASURES REPORT FOR FY ENDING JANUARY 31, 2018**
Supervisor Booth presented the Annual Road District Treasures Report for the Fiscal Year ending January 31, 2018 to Highway Commissioner Leicht
6. **ANNUAL HIGHWAY COMMISSIONER REPORT & INVENTORY AS OF JANUARY 31, 2018.**
Commissioner Leicht presented Supervisor Booth with the Highway Commissioner's Annual Report and his Inventory as of January 21, 2018.
7. **COMMENTS:**
Trustee Bouchard expressed his concerns regarding the modified cash basis with which the audit was conducted. He stated that the modified cash basis is not allowed under the Generally Accepted Accounting Principles. Supervisor Booth said that he will speak to the auditors.
8. **ADJOURNMENT -**
It was motioned by Trustee Keske and seconded by Trustee LaBelle to adjourn the meeting. **5 AYES, 0 NAYS. Meeting adjourned at 6:53pm,**

MINUTES BY:


Sonolito Bronson - Town Clerk