

Chaplin Board of Finance
Audit RFP Ad Hoc Committee
Special Meeting Minutes
April 10rd. 2023

Meeting called to order 6:10 PM. Persons present: Victor Boomer and Peter Haines.

Previous minutes of 3Jan2022 were reviewed and agreed to, without changes.

The Ad Hoc Committee's purpose at this special meeting is to review the response from Offerdahl Emerson & Co. and ask for clarification of a couples of issues.

The meeting was conducted telephonically with Mr. Darin Offerdahl.

Questions were asked and were responded to appropriately. Specific concerns about some statements or lack thereof were addressed answered.

It was agreed to meet again Monday 10April2023 at 6:00 PM for continued discussions with Hoyt et al who will be represented by Susan K. Jones.

Meeting adjourned at 7:00

R/S Peter Haines