

A REGULAR MEETING of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, MI on May 31, 2022.

The meeting was called to order at 9:01 A.M.

PRESENT: Chairman Timmer, Commissioner Gagnon, Commissioner Moser, Manager Laitinen, Office Manager Decker.

ABSENT:

GUEST PRESENT: Phil Wolf, CPA, Anderson Tackman & Co.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to accept the agenda.

MOTION CARRIED UNANAMOUSLY

Mr. Wolf from Anderson Tackman & Co. presented the board with copies of the 2021 audit report. He reported that there will be more GASB's in the future that will have to be complied with. He discussed the different financial statements included in the report and the legacy cost changes recognized. Discussion Ensued.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to accept and approve the 2021 Audit Report.

MOTION CARRIED UNANAMOUSLY

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Moser to authorize Chairman Timmer and Office Manager Decker to sign the ACT 51 Attest Form.

MOTION CARRIED UNANAMOUSLY

With no further business to come before the Board, the meeting adjourned at 10:03 A.M.

Brian Decker
Deputy-Clerk for the Board

Richard Timmer
Chairman