

**A SPECIAL MEETING** of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on April 29, 2021 for the purpose of an Audit Exit Conference.

The meeting was called to order at 9:21 A.M.

**PRESENT:** Chairman Timmer, Commissioner Moser, Commissioner Gagnon, Manager Laitinen, Office Manager Decker, and HR/PR Clerk Livermore.

**SPECIAL GUEST:** Phil Wolf CPA, Anderson Tackman & Co.

Mr. Wolf began the discussion of the results of the 2020 Financial Audit. Audit, graph presentation and communication letter were included. For 2020, the Road Commission showed a positive situation regarding activities performed and revenue coming in. Further discussion regarding the information contained within.

**MOTION** by Commissioner Gagnon **SECONDED** by Commissioner Moser to approve to accept the 2020 audit as presented.

**MOTION CARRIED**

With no further business to come before the Board, the meeting adjourned at 10:2 A.M.

---

Bobbie Livermore  
Clerk for the Board

---

Richard B. Timmer  
Chairman