

## VILLAGE OF ELNORA SPECIAL COUNCIL MEETING MINUTES Wednesday, June 5, 2024

A Special Meeting of the Council of the Village of Elnora was held on Wednesday, June 5, 2024 at the Village Office commencing at 7:30 pm

IN ATTENDANCE: Mayor Jul Bissell Deputy Mayor Ron Duft Councilor Lisa Ferguson

> CAO, Sharon Wesgate Public

CALL TO ORDER Mayor Bissell called the meeting to order at 7:32 pm

## BUSINESS MATTERS

2.1 2023 Financial Statements – Audit Presentation

Mayor Bissell left the meeting at 8:18 pm

Mayor Bissell returned to the meeting at 8:19 pm

**Res #2024-111** MOVED by Mayor Bissell to approve the 2023 Financial Statement as presented by S. St. Arnaud of Gitzel and Company.

CARRIED

## ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:31 pm

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO