

# Draft Resolutions for the 2014 Year-end Meeting

**1. 2014 Audit:** Whereas the Ancram Town Board has determined that the financial books and records of the Town should be reviewed by an outside auditor periodically, and whereas the Financial Advisory Council has reviewed the two audit proposals received by the Town, interviewed both firms and recommends that the Town retain RG Preusser to conduct the 2014 audit, therefore it is resolved that the Town of Ancram will retain RG Preusser to audit the 2014 books and records of the Town based on the terms and conditions outlined in the Preusser letter proposal dated December 5, 2014, and that the Town Supervisor is authorized to enter into an agreement with RG Preusser to conduct the 2014 audit of the Town of Ancram.

**2. Purchasing Policy:** Whereas the Town Board and the Financial Advisory Council have reviewed the Town of Ancram Purchasing policy and has updated it as needed, therefore it is resolved that the Purchasing Policy is approved as presented.

**3. Financial Control Policies and Processes:** Whereas the Town Board and the Financial Advisory Council have reviewed the Town of Ancram Financial Control Polices and Processes and has up dated it as needed, therefore it is resolved that the Financial Control Policies and Processes document is approved as presented.

**4. Employee Handbook:** Whereas the Town Board and the Financial Advisory Council have reviewed the Town of Ancram Employee Handbook and has updated it as needed, therefore it is resolved that the Employee Handbook is approved as presented.