

**TOWN OF WASHINGTON  
SPECIAL TOWN BOARD MEETING**

Tuesday, April 22nd, 2014

5:00 p.m.

Rutledge Room

1. Call Meeting to Order.
2. Pledge of Allegiance to the Flag.
3. Roll Call by Town Clerk.
4. New business:
  - A. Presentation of 2013 Audit by Kerber Rose. Karen Kerber from Kerber, Rose and Associates, S.C.
  - B. Approval of 2013 Financial Report. Discussion/Motion
5. Adjournment. Motion

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Valerie Carpenter/Clerk Treasurer

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Joel Gunnlaugsson, Chairman

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Elizabeth Holmes

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Randy Sorensen

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Kirby Foss

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John Rader