

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 11, 2005**

Mayor Becky Pearson called the Village of Walden Board of Trustees special meeting to order at 9:40am.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matisse
	Trustees	Mary Jean Norman
		Jose DeJesus

Absent:	Trustees	Roy Wynkoop
		Lauren Keator
		Richard Hurd

Also Present:	James Politi, Village Manager
	Jan Weiner, Treasurer
	Nancy Mitchell, Village Clerk

Audit Review

Mr. William Trainor, Nugent and Haessler explained the audit for year ending May 31, 2004. He further stated that the proposal for next year's budget will be \$18,000 because of the new requirements, GASB NO. 34, accounting standards which will benefit the Village when going out for borrowings and SAS No.99, which is fraud detection and prevention.

Adjournment

Trustee Norman moved to adjourn. Seconded by Trustee DeJesus. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

