

**City of Menahga
Special City Council Meeting Minutes
June 11, 2018/6:00 P.M.**

A. Call to Order

The Menahga City Council held a special meeting on June 11, 2018. Mayor Foss called the meeting to order at 6:05 pm.

B. Roll Call

Comprising a quorum of the council, the following members were present:

Tim Ellingson
Maxine McNeece

Larry Karjala
Patrick Foss

Craig Lawrey

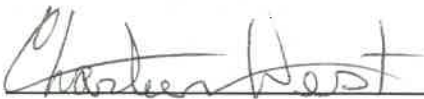
Dean Birkeland, CPA, Carlson SV, presented the Council with a draft 2017 Audit Report, which he reviewed. He reported that the City should expect the final report in about two weeks.

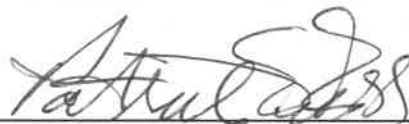
The Council thanked Mr. Birkeland for his presentation. Approval of the final 2017 Audit Report would be addressed during the July 9, 2018 Council Meeting.

C. Meeting Adjourned

Motion to adjourn the Special Council Meeting at 7:00 pm

Moved by:	Lawrey
Seconded by:	McNeece
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Karjala, Lawrey, McNeece
Opposed:	None


Charleen West, Interim Administrator


Patrick Foss, Mayor