

Public Board Meeting

January 5, 2024 10:00 a.m. Board of Tax Appeals

Minutes

Attendees: Claire Hesselholt, Chair; Rosann Fitzpatrick, Member; Matt Randazzo, Member; Ross Petersen, Executive Director

Identified Members of the Public: Keri Lamb, Scott Bills, Jessica Elsner, Gilda Felizardo, Mark Pree, Ashley Rivera, Steven Wendling.

Call to Order

• Meeting called to order at 10:00 a.m.

Discussion Topics

- The Board welcomed the State Auditors Office who gave a presentation on the accountability audit it will be performing for the Board.
 - The Auditor provided information on the team that will be performing the audit and information about the auditor's office.
 - The audit will cover fiscal years 21-23.
 - The areas of focus will be Accounts payable, Payroll, and Compliance with RWC 82.03.
 - Information was provided on the audit process and reporting levels.
- No public comments.
- Adjourned at 10:10 a.m.