



BOARD OF TAX APPEALS

## Public Board Meeting

March 6, 2024

12:00 p.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, and Steven Wendling.

#### Call to Order

---

- Meeting called to order at 12:01 p.m.

#### Discussion Topics

---

- The Board welcomed the Auditors office to give the exit presentation for the accountability audit.
  - The Auditors office introduced themselves and gave a presentation on the Results of the accountability audit.
  - The Auditor noted that the exit items were all house keeping items and the Board complied in all material respects.
  - The cost was in alignment with the estimate provided.
  - 2028 is the next scheduled accountability audit for the Board.
  - The audit report will be available on the auditor's website.
  - Special thanks to Jasmin Bruns and Keri Lamb for their providing requested documents.
  - Thank you to Ross Petersen for his help facilitating the audit.
- Public Comments: None
- At 12:09 p.m. the meeting adjourned.