

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE  
**HARDWICK ELECTRIC DEPARTMENT**

A special meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 30<sup>th</sup> day of MARCH 2015 at the hour of 6:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

**Those present and attending said meeting were:**

Mary Westervelt, Acting Chairperson

Nat Smith, Commissioner

Gina Campoli, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jeffrey Graham, Graham & Graham, P.C.

**Absent was:**

Daniel Hale, Commissioner

Lynne Gedanken, Chairperson

Acting Board Chairperson Mary Westervelt called the meeting to order.

Jeffrey Graham, auditor, was in attendance to discuss the 2014 completed audit report. Jeffrey reviewed the audit report, following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to accept the 2014 audit report as presented. It was also requested that Jeffrey write up a brief Auditor summary that describes the financial position of the Hardwick Electric Department.

**2014 AUDIT  
REPORT**

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Campoli, it was voted to adjourn the meeting.

**ADJOURNMENT**



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**Acting Recorder: Mike Sullivan**



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**Acting Chairperson: Mary Westervelt**