

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE JUNE 16, 2020 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, June 16, 2020 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Gene Delano and Barbara Hutchison. Brian Borgmeyer and Tom Parr were absent.

Finance Committee members present: Jan Woody, Laurie Delano, Mike Nunamaker and Martin Williams.

Also present: Nancy and Lance Green of Taylor Green, PC

I.

The First Order of Business was the review of the 2019 Financial Audit as prepared and presented by Nancy and Lance Green. The audit was reported to be a clean audit and in good standing. Laurie Delano made a motion to recommend the adjustment of \$42,548 amount owed to the General Fund from the Park Fund to zero to the Board of Trustees and seconded by Mike Nunamaker. The motion was **unanimously approved**. Mike Nunamaker made a motion to recommend the audit for approval to the Board of Trustees and Laurie Delano seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was a motion to approve the audit adjustment as presented by Gene Delano and seconded by Barbara Hutchison. The motion was **unanimously approved**.

III.

The Third Order of Business was a motion to approve the audit as presented by Barbara Hutchison and seconded by Gene Delano. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Gene Delano. The motion was **unanimously approved**.

Meeting adjourned at 7:07 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees