

**ADDENDUM
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 7, 2015**

1. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a motion to approve an engagement letter with **CohnReznick LLP**.
2. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the engagement of **CohnReznick LLP** to perform an **operational review of the School Business Office and the Borough Finance Department** as related to the implementation of the Uniform Chart of Accounts (UCOA) and new financial software and to authorize Superintendent of Schools Sharon Locke to execute all contracts and related documents.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a motion to approve a tax refund.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refund approved by Tax Collector James Goggin; as if read:

USB Leasing LT **\$209.40**
1850 Osborn Avenue
Oshkosh, WI 54902
2013-01-24537 Returned Car 6/14 c/c 1349VIN# 2GKFVEKXC6279935