

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**MADDEN ROOM**  
**SOUTH WINDSOR TOWN HALL**

**THURSDAY, FEBRUARY 7, 2019**  
**TIME: 8:30 A.M.**

1. Call Meeting to Order
2. Approval of Minutes (March 22, 2018)
3. Discussion Items
  - A. Audit Results Fiscal Year 2017-2018
  - B. Audit Firm Fiscal Year 2018-2019
4. Other Business
  - A. Auditor RFP Vote
5. Executive Session
6. Motion to Adjourn

#### **Committee Members:**

Councilor Mary Justine Hockenberry  
Councilor Karen Lydecker  
Councilor Janice Snyder

#### **Also:**

Matthew Galligan, Town Manager  
Patricia Lewis, Assistant Director of Finance  
Patricia Perry, Director of Finance