

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**SPRENKEL ROOM**  
**SOUTH WINDSOR TOWN HALL**

**WEDNESDAY, FEBRUARY 8, 2017**  
**TIME: 8:30 A.M.**

1. Call Meeting to Order
2. Approval of Minutes (August 26, 2014 and February 17, 2015)
3. Discussion Items
  - A. 2016 Audit
  - B. General Discussion
4. Other Business
5. Executive Session
6. Motion to Adjourn

#### **Committee Members:**

Councilor Cindy Beaulieu  
Councilor Edward Havens  
Councilor Matthew Riley

#### **Also:**

Matthew B. Galligan, Town Manager  
Patricia Perry, Director of Finance  
Vanessa Rossitto, BlumShapiro  
Leslie Zoll, BlumShapiro