

received March 21, 2018 @ 2:10 pm  
Hon. J. Densting, ATC

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

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

**THURSDAY, MARCH 22, 2018**  
**TIME: 3:00 P.M.**

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

#### **Committee Members:**

Councilor Jeffrey Glickman  
Councilor Mary Justine Hockenberry  
Councilor Janice Snyder

#### **Also:**

Patricia Perry, Director of Finance