

AGENDA

AUDIT COMMITTEE SPECIAL MEETING

MADDEN ROOM
SOUTH WINDSOR TOWN HALL

TUESDAY, FEBRUARY 18, 2020
TIME: 6:30 P.M.

1. Call Meeting to Order
2. Approval of Minutes (February 7, 2019 and February 3, 2020).
3. Other Business
 - A. Auditor RFP Responses
 - B. Audit Firm 2019-2020
4. Executive Session
5. Motion to Adjourn

Committee Members:

Councilor Mary Justine Hockenberry
Councilor Karen Lydecker
Councilor Janice Snyder

Also:

Patricia Lewis, Assistant Director of Finance
Michael Maniscalco, Town Manager
Patricia Perry, Director of Finance
Andrew Paterna, Mayor