

AGENDA
AUDIT COMMITTEE MEETING

MADDEN ROOM
SOUTH WINDSOR TOWN HALL

MONDAY, FEBRUARY 3, 2019
TIME: 8:30 A.M.

1. Call Meeting to Order
2. Approval of Minutes (February 7, 2019)
3. Discussion Items
 - A. Audit Results Fiscal Year 2018-2019
4. Other Business
 - A. Auditor RFP Responses
 - B. Audit Firm 2019-2020
5. Executive Session
6. Motion to Adjourn

Committee Members:

Councilor Mary Justine Hockenberry
Councilor Karen Lydecker
Councilor Janice Snyder

Also:

Michael Maniscalco, Town Manager
Patricia Lewis, Assistant Director of Finance
Patricia Perry, Director of Finance
Leslie Zoll, BlumShapiro