

TOWN OF CHESHIRE

Cheshire Town Council
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MINUTES OF THE CHESHIRE TOWN COUNCIL AUDIT COMMITTEE MEETING 6:45 P.M., THURSDAY, APRIL 28, 2016 ROOM 210, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present:

Town Council Members: Sylvia Nichols, Chairperson; Thomas Ruocco.

Staff: James Jaskot, Finance Director; Gina DeFilio, Deputy Finance Director

1. Roll Call

The clerk called the roll and a quorum was determined to be present at 6:55p.m.

2. Pledge of Allegiance

The group pledged allegiance to the flag.

3. Appointment of auditor for FY 15-16

Town Finance Director, Jim Jaskot distributed copies of the fee proposal from the Town's current auditor RSM US, LLP. This fee proposal was originally submitted with the Auditing Services Request for Proposal (RFP#1415-25) one year ago. Mr. Jaskot explained that this is year two of a three year contract which also has an option for a fourth and fifth year. The total audit fee for the year ending June 30, 2016 is \$59,000 and will be split with the Board of Education. The auditors have done a good job according to Mr. Jaskot.

MOTION by: Thomas Ruocco

SECONDED by: Sylvia Nichols

MOVED to appoint RSM US, LLP to perform the Town of Cheshire's audit for year ending June 30, 2016.

VOTE: The motion passed unanimously by those present.

4. Adjournment

MOTION by: Thomas Ruocco

SECONDED by: Sylvia Nichols

MOVED to adjourn the meeting at 7:00p.m.

VOTE: The motion passed unanimously by those present.

Attest:

James Jaskot, Finance Director