

Town of New Fairfield
Board of Finance
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES
BOF AUDIT SUBCOMMITTEE
MONDAY, MARCH 31, 2008
TOWN HALL ANNEX CONFERENCE ROOM
5:30 PM

Members present:

Al Mardis
Tony Sanches
Tom Wahlig

Other Town Officials Present:

Jay Waterman, Finance Director
Patty Mota, Purchasing Agent

Call to order Audit Subcommittee chairman Al Mardis called the meeting to order at 5:33 pm.

Interview audit firms for the Town of New Fairfield

The Town of New Fairfield received five qualified bids for auditors. At the March 12, 2008 Board of Finance Audit Subcommittee meeting, the subcommittee narrowed these five firms to three top choices. Representatives from the three firms were interviewed by the Board of Finance Audit Subcommittee on March 31, 2008. The three firms were Blum Shapiro, McGladrey & Pullen and Carlin Charron & Rosen.

Discuss and vote to recommend to the full Board of Finance the audit firm for the Town of New Fairfield

A discussion ensued among the members of the subcommittee as to which firm would best serve the town.

Al Mardis made a motion to eliminate the firm of Carlin, Charron & Rosen from consideration as auditors for the Town of New Fairfield. Tony Sanches seconded the motion.

Vote: 2-0-1 (Motion approved- Tom Wahlig abstained)

Al Mardis made a motion to recommend the firm of McGladrey & Pullen to the full Board of Finance upon satisfactory reference check and contract negotiation. Tony Sanches seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment Tom Wahlig made a motion to adjourn the subcommittee meeting. Tony Sanches seconded the motion.

Vote: 3-0-0 (Motion approved)