

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

MINUTES

Board of Finance Subcommittee Meeting
Wednesday, March 12, 2008
6:30 PM
New Fairfield High School Library

Subcommittee Members present:

Al Mardis, Subcommittee chairman
Tony Sanches
Tom Wahlig

Other Town Officials Present:

Joe Hart, BOF Chairman
Jay Waterman, Finance Director
Patty Mota, Purchasing Agent

Call To Order Subcommittee Chairman Al Mardis called the meeting to order at 6:30pm

Discussion and vote on approval of auditors for the Town of New Fairfield for 2008-2009

Finance Director Jay Waterman announced that a bid was put out for auditors about two months ago. They were due back on February 27, 2008. Five bids were received. These bids were received and opened by Jay Waterman and Patty Mota. There was a discussion of the number of hours that were estimated by the auditors and the number of people on staff and experience of the members of each firm.

MOTION: Al Mardis made a motion to exclude as unqualified Meyers & Company and Levitsky & Berney and to invite the remaining three audit firms to come back for more investigation. Tom Wahlig seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Al Mardis made a motion to adjourn the meeting at 7:23pm. Tom Wahlig seconded the motion.

Vote: 3-0-0 (Motion approved)