

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

**MINUTES**  
**BOF AUDIT SUBCOMMITTEE**  
**THURSDAY, DECEMBER 4, 2008**  
**TOWN HALL ANNEX CONFERENCE ROOM**  
**6:00 PM**

***Members present:***

Joe Hart, Chairman  
Al Mardis  
Tony Sanches  
Tom Wahlig

***Other Town Officials Present:***

Jay Waterman, Finance Director  
Ed Sbordone, Accounting Manager

**Call to order** Tom Wahlig called the meeting to order at 6:06 pm. The subcommittee consisted of BOF members Tom Wahlig and Alternate Tony Sanches. Chairman Joe Hart and Al Mardis attended the meeting but did not participate in the vote.

**Presentation by Kristine Carling, CPA and Scott Bassett, CPA of the firm of McGladrey & Pullen of the audit for the Town of New Fairfield for the fiscal year ending June 30, 2008.**

Scott Bassett and Kristine Carling from McGladrey & Pullen presented the financial statements for the Town of New Fairfield for the fiscal year ending June 30, 2008.

**Discussion of the audit for the Town of New Fairfield for the fiscal year ending June 30, 2008.**

Members of the subcommittee asked questions of Ms. Carling and Mr. Bassett regarding the audit and the overall financial compliance of the Town of New Fairfield.

**Vote to recommend to the Board of Finance the 2008 Audit for the Town of New Fairfield for the fiscal year ending June 30, 2008.**

Tom Wahlig made a motion to recommend to the Board of Finance accepting the audit of the Town of New Fairfield for the fiscal year ending June 30, 2008 as prepared by McGladrey & Pullen, CPA's. Tony Sanches seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment** Tom Wahlig made a motion to adjourn the subcommittee meeting at approximately 7:15pm. Tony Sanches seconded the motion.

**Vote: 2-0-0 (Motion approved)**