

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

**MINUTES**  
**BOF AUDIT SUBCOMMITTEE**  
**WEDNESDAY, MAY 20, 2009**  
**NEW FAIRFIELD HIGH SCHOOL LIBRARY**  
**7:00 PM**

***Members present:***

Al Mardis  
Tony Sanches  
Tom Wahlig

***Other Town Officials Present:***

Jay Waterman, Finance Director  
Ed Sbordone, Accounting Manager

**Call to order** Audit Subcommittee chairman Al Mardis called the meeting to order at 7:00 pm.

**Discuss and vote to recommend to the full board that the chairman of the Board of Finance execute an engagement letter from McGladrey & Pullen for the year 2009-2010**

There was a discussion concerning the audit for the Town of New Fairfield.

Tony Sanches made a motion to recommend to the full board that the chairman of the Board of Finance execute an engagement letter from McGladrey & Pullen for the year 2009-2010. Tom Wahlig seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Adjournment** Tom Wahlig made a motion to adjourn the subcommittee meeting at 7:12pm. Tony Sanches seconded the motion.

**Vote: 3-0-0 (Motion approved)**