

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

MINUTES

Board of Finance Audit Subcommittee Meeting
Wednesday, December 19, 2012
7:00 PM
Community Room at 33 Route 37

Subcommittee Members present:

Wes Marsh, Chairman
Keith Landa
Jane Landers

Other Town Officials Present:

Jay Waterman, Finance Director

Call To Order Chairman Wes Marsh called the meeting to order at 7:00pm.

Review and discussion with McGladrey, LLP of the 2011/2012 audit for the Town of New Fairfield

Chairman Wes Marsh noted that there were some deficiencies and errors to the audit when presented to the audit subcommittee at their December 13th subcommittee meeting. These errors have all been corrected.

Vote to recommend approval of the 2011/2012 New Fairfield Town audit as prepared by McGladrey, LLP

Wes Marsh made a motion to recommend approval of the 2011/2012 New Fairfield Town audit as prepared by McGladrey, LLP to the full Board of Finance. Keith Landa seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Jane Landers made a motion to adjourn the meeting at 7:10 pm. Keith Landa seconded the motion.

Vote: 3-0-0 (Motion approved)