

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

MINUTES
REVISED

Board of Finance Audit Subcommittee Meeting
Thursday, July 10, 2014
7:00 PM
Community Room at 33 Route 37-Office

Subcommittee Members present:

Wes Marsh, Chairman
Don Blackwell
John Hodge
Steve Brown, Alternate

Other Town Officials Present:

Evelyn Abraham, Finance Director

Call To Order Chairman Wes Marsh called the meeting to order at 7:02pm.

Vote to recommend approval of the auditor's engagement letter

Wes Marsh spoke of the auditor's engagement letter and noted that it is the auditor's policy to put all advice and opinions in writing and caution members not to rely on any oral advice given by the auditors.

Wes Marsh made a motion to recommend the approval of the auditor's engagement letter dated July 1, 2014 for auditor services from the firm of O'Connor Davies for the year ending June 30, 2014 to the Board of Finance. Don Blackwell seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss status of July meeting with O'Connor Davies regarding internal controls

Wes Marsh noted that this meeting was moved until July 11th and will be discussed at a further meeting.

Adjournment

John Hodge made a motion to adjourn the meeting at 7:07 pm. Don Blackwell seconded the motion.

Vote: 3-0-0 (Motion approved)