

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

**MINUTES**

**Board of Finance Audit Subcommittee Meeting**  
**Thursday, July 30, 2015**  
**7:30 PM**  
**Annex Conference Room**

***Members present:***

Wes Marsh, Chairman

Don Blackwell

John Hodge

***Subcommittee members not present:***

Jane Landers

***Other Officials Present:***

Evelyn Abraham, Finance Director

**Call To Order** Chairman Wes Marsh called the meeting to order at 7:30 pm.

**Discussion and vote on recommending approval of the auditor's engagement letter dated July 1, 2015 for auditor services for the year ending June 30, 2015 to the Board of Finance**

Chairman Wes Marsh spoke of the auditor's engagement letter and noted that it was very similar to last year's letter. There was a discussion of the services of O'Connor Davies and the procedures that have been implemented in town during their tenure. It was noted that this is the third year using O'Connor Davies as the town's auditor. Per contract, the cost of the first two years was \$50,000/year and \$52,000 for the third year.

Wes Marsh made a motion to recommend to the entire Board of Finance approval of the auditor's engagement letter as prepared by the firm of O'Connor Davies for the year ending June 30, 2015. John Hodge seconded the motion.

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

**Future agenda items**

It was noted that this is the last year of the town's contract with O'Connor Davies. It was decided that renewal of their contract will be discussed with the entire Board of Finance.

**Adjournment**

Don Blackwell made a motion to adjourn the meeting at 7:39pm. John Hodge seconded the motion.

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