

MINUTES OF THE CHESHIRE TOWN COUNCIL AUDIT COMMITTEE MEETING  
HELD ON TUESDAY, APRIL 30, 2013, AT 7:00 P.M. IN ROOM 210, TOWN HALL, 84  
SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Michael Ecke, Chairman; Andrew Falvey and David Schrumm.

Staff: Michael A. Milone, Town Manager; James Jaskot, Finance Director; Gina DeFilio,  
Deputy Finance Director

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. APPOINTMENT OF AUDITOR FOR FY 12-13

MOTION by Mr. Schrumm; seconded by Mr. Falvey.

MOVED to appoint McGladrey LLP the auditors for the Town of Cheshire for  
FY 2012-2013.

Discussion

Mr. Jaskot advised that this is the 4<sup>th</sup> year of a 5 year contract with this firm.

Mr. Schrumm commented on the professionalism and accuracy of the work of  
McGladrey, and said they should be retained. He asked whether the auditors look at  
the Board of Education audit as intensely as the town's audit.

In response, Ms. DeFilio stated that they do focus on the BOE and if there are any  
questions, they are usually on the education side.

Mr. Ecke recommended that the committee hold a meeting with McGladrey (Scott  
Bassett) to discuss issues and concerns for next year's audit.

VOTE The motion passed unanimously by those present.

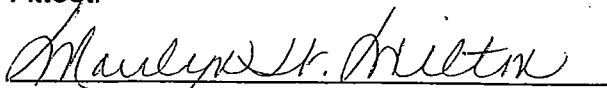
4. ADJOURNMENT

MOTION by ; seconded by

MOVED to adjourn the meeting at

VOTE The motion passed unanimously by those present.

Attest:

  
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