

**MINUTES OF THE CHESHIRE TOWN COUNCIL AUDIT COMMITTEE MEETING  
HELD ON TUESDAY, MAY 13, 2014 AT 7:15 P.M. IN ROOM 210, TOWN HALL, 84  
SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Patti Flynn-Harris, Chair; Robert J. Oris, Jr., David Schrumm

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

**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 AUDIT FIRM**

Mr. Jaskot explained that this is just a formality as the State of Connecticut requires information on the Town's auditing firm for the fiscal year. McGladrey LLC is in the 5<sup>th</sup> year of the agreement; the increase of \$1,000 for services is minimal; the annual fee will be \$59,000; the firm does a very good job for the Town; and next year the selection of an auditor must go out to bid. Mr. Jaskot's recommendation is for the Town to continue with McGladrey for the last year of the agreement.

MOTION by Mr. Schrumm; seconded by Mr. Oris.

MOVED that the Audit Committee recommends that the Town Council approve continuation of the final year of the agreement with McGladrey LLC for the annual audit.

VOTE           The motion passed unanimously by those present.

**4. ADJOURNMENT**

MOTION by Mr. Schrumm; seconded by Mr. Oris.

MOVED to adjourn at 7:22 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk