

**TOWN OF POMFRET  
BOARD OF FINANCE SPECIAL MEETING MINUTES  
TUESDAY, JUNE 26, 2018 AT 6:00 PM  
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: Board members Margie Huoppi, Debi Thompson, Carolyn Gerrity, Jennifer York. Also present: First Selectman Maureen Nicholson, Board of Ed Chair Kate Cerrone, Treasurer Cheryl Grist. Members not present: Dayna Flath, Michael Baum

- I. Open Meeting** – M Huoppi opened meeting at 6:00 PM.
  - a. **Approve Minutes Meetings of June 11, 2018** – C. Gerrity moved to approve minutes of June 11, 2018. D. Thompson seconded. All in favor.
  - b. **Citizen's Participation** – K. Cerrone stated that due to a Special Education credit received the Board anticipates unexpended funds of approximately \$40,000 for the 2017/2018 year.
- II. Current Business**
  - a. **Appointment of Auditor for FY 2018/2019** – C. Gerrity moved to appoint King, King & Associates P.C. as auditors through 2022. D. Thompson seconded. Discussion followed. M. Huoppi noted concerns forwarded by M. Baum. She had asked M. Nicholson to make some calls today to address these and other concerns that were raised by C. Gerrity and D. Thompson. M. Nicholson submitted responses received from various towns that use this firm and her conversation with Chris King. After some further discussion C. Gerrity revised her motion to state the approval of appointing King, King and Associates P.C. as auditors for the town for fiscal years 2017/2018, 2018/2019, and 2019/2020 with the condition that an interview be scheduled with them that satisfactorily answers any further criteria questions they have. J. York seconded. All in favor. M. Huoppi will contact them to schedule the interview.
  - b. **Review and Approval of Transfers for FY 2017/2018** – J. York moved to approve the transfers as presented from the Treasurer's office for fiscal year 2017/2018. D. Thompson seconded. All in favor.
- III. Citizen's Participation - None**
- III. Adjournment** – D. Thompson moved to adjourn. C. Gerrity seconded. All in favor and meeting adjourned at 6:45 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_