

**TOWN OF POMFRET
BOARD OF FINANCE SPECIAL MEETING AGENDA
TUESDAY, JULY 17, 2018 AT 6:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: Board Members Margie Huoppi, Debra Thompson, Carolyn Gerrity, Michael Baum, Dayna Flath. Also present – First Selectman Maureen Nicholson, Brooklyn First Selectman Rick Ives. Board member not present: Jennifer York

- I. Open Special Meeting -** M. Huoppi opened meeting at 6:00 PM
- II. Current Business**
 - a. Discussion with King, King & Associates, P.C. regarding Town audit**
 - Chris King with King, King & Associates was present for the firm. He provided and reviewed a hand-out that provided information regarding the firm and the services provided. The Board had a few questions regarding separation of State grants, how the audit schedule worked, if suggestions were provided at the close of the audits, and the quoted price of Pomfret BOE vs Brooklyn BOE. C. Gerrity asked for a written report regarding suggestions made during audit. Some discussion followed.
- III. Citizen's Participation -** None
- IV. Adjournment** – D. Thompson moved to adjourn. C. Gerrity seconded. All in favor and meeting duly adjourned at 6:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____