

Westport Board of Finance Audit Sub-Committee Minutes, May 7, 2019

Members: Sheri Gordon (Chair), Andrea Moore

Also present: Lynn Scully, Gary Conrad, Sheila Carey, Elio Longo, Vanessa Rossitto (blumshapiro), Ronald Nossek (blumshapiro), Jessica Aniskoff (blumshapiro), Scott Bassett (RSM), Lauren Davis (RSM), Joseph Centofanti (PKF O'Connor Davies), Katherine Patnaude (PKF O'Connor Davies)

Room 309 9:34am

Item A: External Audit

1. The subcommittee voted to go into executive session to receive and discuss responses to an informal request for proposals for Audit Services.
2. The subcommittee reviewed and discussed a proposal from blumshapiro.
3. The subcommittee reviewed and discussed a proposal from RSM.
4. The subcommittee reviewed and discussed a proposal from PKF O'Connor Davies.

The meeting was adjourned at 1:55pm

APPROVED 5/13/2019 LRS