



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

**AUDIT SUBCOMMITTEE MINUTES**

**July 14, 2011**

The Board of Finance Audit Subcommittee held a Special Meeting on Thursday, July 14, 2011 in Room 309 of Town Hall.

Present: Helen Garten; Tom Lasersohn; Scott Bassett (McGladrey); John Kondub; Ken Alexander; Steve Castro; Lynn Scully.

Ms Garten called the meeting to order at 9:09 a.m.

The Audit Subcommittee discussed with Mr. Bassett the timing of and procedures relating to the audit for Fiscal Year 2010-11. Following general discussion, Ms Garten and Mr. Lasersohn met privately with Mr. Bassett.

Ms Garten and Mr. Lasersohn were then rejoined by Ms Scully and moved to the Auditorium to discuss potential revisions to the Internal Audit plan for Fiscal Year 11-12.

The meeting adjourned at 11:45 a.m.

Submitted by Helen Garten, Chair, Audit Subcommittee 7/14/11h