

## Westport Board of Finance Audit Sub-Committee Minutes, May 13, 2019

Members: Sheri Gordon (Chair), Andrea Moore

Also present: Lynn Scully, Gary Conrad, Sheila Carey

Room 309 10:04am

### Item A: External Audit

1. The subcommittee approved minutes from the April 1, 2019 and the May 7, 2019 meetings.
2. The subcommittee voted to go into executive session to discuss responses to an informal request for proposals for Audit Services.
3. The subcommittee voted to end the executive session discussion.
4. The subcommittee voted to recommend the appointment of Blum, Shapiro & Company, P.C. as external auditor for the fiscal years ended June 30, 2019-2021 to the full Board of Finance.

The meeting was adjourned at 10:50am

APPROVED 6/17/2019 LRS