

INVESTIGATION AND AUDIT COMMITTEE

TOWN COUNCIL MAJORITY OFFICE

JULY 12, 2016

PRESENT William P. Horan, Jr., Chair; Councillors Ram Aberasturia (via phone) and Esther Clarke

ALSO Michael Walsh, Finance Director
PRESENT

CALL TO ORDER

Chair Horan called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES

December 14, 2015 Meeting

MOTION By Esther Clarke
seconded by Ram Aberasturia
to **approve** the minutes of the December 14, 2015 meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

Selection of Town Department for Procedural Audit

Mike Walsh, Finance Director, initiated a general discussion of the possible departments that Blum Shapiro could audit. Mr. Walsh will obtain an engagement letter for the Committee Chair to execute.

MOTION By Esther Clarke
seconded by Ram Aberasturia
to **request** that Blum Shapiro undertake an agreed upon procedure of the Inspections and Permits Department at a cost not to exceed \$10,000.00.
Motion carried 3/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Ram Aberasturia
to **adjourn** at 5:43 p.m.
Motion carried 3/0.

C: Town Council
Mayor Leclerc
Mike Walsh, Finance Director