

Robert J. Paek

2017 NOV 29 A 10:36

TOWN CLERK
EAST HARTFORD

TOWN COUNCIL MAJORITY OFFICE
INVESTIGATION AND AUDIT COMMITTEE

DECEMBER 5, 2017

TO: Linda Russo and Esther Clarke
FROM: Ram Aberasturia, Temporary Chair
RE: Tuesday, December 5, 2017 12:00 p.m. Town Council Majority Office

AGENDA

1. CALL TO ORDER
2. NOMINATION OF OFFICERS
 - A. Chair
 - B. Secretary
3. ADOPTION OF RULES GOVERNING MEETINGS
4. ESTABLISHMENT OF MEETING DATES
5. STORAGE OF RECORDS
6. APPROVAL OF MINUTES
 - A. March 8, 2017
7. OPPORTUNITY FOR RESIDENTS TO SPEAK
8. NEW BUSINESS
 - A. Receive and Accept the Draft of the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2017
 - B. Authorization for the Finance Director to Issue a Request for Proposal (RFP) for the Town's Independent Auditor
 - C. Selection of Town Department for Procedural Audit
9. OLD BUSINESS
10. ADJOURNMENT

cc: Town Council
Mayor Leclerc
Mike Walsh, Finance Director
Donald Currey, Treasurer