

Town of Easton Board of Finance - Minutes

Location: Easton Senior Center Meeting Type: Special Date/Time: Jan 21, 2020 – 7:00 PM
Attendees: Members: Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Michael Kot
 Alternates: Gregg Saunders, Tara Gottlieb
Absentee(s): Art Laske, Paul Skrtich, Devon Wible
Guest(s): Christine Calvert-Finance Director/Treasurer, Scott Bassett, RSM

Call to Order: Meeting called to order at: 7:04 PM by: Matt Gachi

Agenda Item 1	<i>Review, discuss and possibly approve the Draft Financial Audit Report of the Town of Easton for the year ended June 30, 2019 prepared by RMS US.</i>
Notes:	Scott Bassett, RSM presented the results of this year's town audit and answered questions from attendees.

<i>Appointment of Alternates</i>	
Action/Motions:	A motion was made to appoint Tara Gottlieb to fill in for Art Laske in his absence.
Motion (Second):	Paul Lindoerfer (Andy Kachele) Result: All in favor
Action/Motions:	A motion was made to appoint Gregg Saunders to fill in for Paul Skrtich in his absence.
Motion (Second):	Andy Kachele (Paul Lindoerfer) Result: All in favor

Agenda Item 1	<i>Continued</i>
Action/Motions:	A motion was made to accept the Draft Financial Audit with minor clarifications to be made baring any material changes as directed by the Finance Director.
Motion (Second):	Andy Kachele (Michael Kot) Result: All in favor

Agenda Item 2	<i>Adjournment</i>
Action/Motions:	A motion was made to adjourn at 8:02 PM.
Motion (Second):	Michael Kot (Paul Lindoerfer) Result: All in favor.

Submitted by,

Paul Lindoerfer- Clerk