

## TOWN OF EASTON

## **BOARD OF FINANCE - MINUTES**

Special Meeting-February 23, 2015 - 7:00 P.M.

## Samual Staples Elementary School

Present: Chris Griffin-Chair, Andy Kachele, Eric Lawton and Paul Lindoerfer.

Absent: , Matt Gachi-Clerk Art Laske C. Lee Hanson, Elise Nappi Gabriel Rossi

Also present: Adam Dunsby-First Selectman, Wendy Bowditch-Treasurer, and Grace

Stanczyk-Comptroller.

Chris Griffin called the meeting to order at 7:10 p.m.

Andrew Kachele moved and Paul Lindoerfer seconded a motion to have Eric Lawton fill in for Lee Hanson in his absence. Motion carried unanimously.

In order to meet the February 27 deadlines for EMMA reporting and State of Ct. reporting this meeting is held to accept the June 30, 2014 audited financials.

Paul Lindoerfer moved and Andy Kachele seconded a motion to accept the final draft of the Town of Easton's June 30, 2014 audited financials by McGladrey LLC. Motion unanimously carried.

Paul Lindoerfer moved and Eric Lawton seconded a motion to adjourn at 7:13 p.m. Motion unanimously carried.

Respectively submitted by.

Christian Griffin-Chair