



INSTR # M2016000312  
DATE FILED 05/06/2016 09:20:02 AM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

**REGION 9 BOARD OF EDUCATION  
AUDIT COMMITTEE**

**MEETING MINUTES**

**May 4, 2016 - 1:00PM**

Meeting: Committee members present, Walter King and Todd Johnson (by telephone). Tom McMorran, Peg Sullivan.

Mr. King called the meeting to order at 1:05PM in the office of the Director of Finance in Central Office.

**Motion:** To Approve March 22, 2016 minutes. Todd Johnston, seconded by Wally King. Vote: All in favor.

1. The committee members discussed the re-appointment of McGladrey as the audit firm for the June 30, 2016 financial statement audit.

**Motion:** To recommend to the Board of Education that McGladrey be appointed as financial auditors for the year ending June 30, 2016 for a fee not to exceed \$39,000. Todd Johnston, seconded by Wally King. Vote: All in favor.

Public comments: None

Committee comments: None

Adjourned at 1:14PM.

Submitted by:

Peggy Sullivan