

**Town of Easton  
Board of Finance - Minutes**

**Location:** Town Hall Conf Rm A    Meeting Type: Special    Date/Time: January 27, 2017 – 8:00 AM  
**Attendees:** Matt Gachi-Chair, Paul Lindoerfer-Clerk, Andy Kachele, Michael Kot, Gregg Saunders  
**Absentee(s):** Richard Cremin, Art Laske, Jason Stanevich  
**Guest(s):** Adam Dunsby-First Selectman, Christine Calvert-Finance Dir

**Call to Order:** Meeting called to order at: 8:05 AM    by: Matt Gachi

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***Appointment of Alternates***

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**Action/Motions:** Appoint Gregg Saunders to fill in for Richard Cremin for this meeting.  
**Motion (Second):** Paul Lindoerfer (Andy Kachele)    **Result:** All in favor

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**Agenda Item 1**    ***Review, discuss and possibly accept the Draft Annual Financial Audit Report***

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**Notes:** The latest draft of the audit report was reviewed. Christine Calvert handed out revised sheets for audit sections RSI-7 and RSI-8. It was noted that no changes were made to Note 11 of the report in this latest draft.

**Action/Motions:** A motion was made to accept the auditor's latest drafts of the Financial Report with changes provided by the Finance Director and the State Single Audit Report.

**Motion (Second):** Andy Kachele (Michael Kot)    **Result:** Matt Gachi, Paul Lindoerfer, Andy Kachele and Michael Kot in favor. Gregg Saunders abstained.

**Follow Up:** None

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***Adjournment***

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**Action/Motions:** A motion was made to adjourn at 8:35 AM  
**Motion (Second):** Andy Kachele (Michael Kot)    **Result:** All in favor.

Submitted by,  
Paul Lindoerfer- Clerk