



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF REGULAR MEETING

Tuesday, April 11, 2023 at 7:00 pm - Hybrid Meeting

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room B

Video/ Teleconference video link: <https://zoom.us/j/7360902790>

One tap mobile: 1.646.558.8656, 7360902790# US (New York)

Materials can be viewed at: <https://www.bethel-ct.gov/Zoom-Documents>

Present: Chairman Nicholas Ellis, Cynthia McCorkindale, John Lennon, and Will Duff.
Comptroller, Brad Heering, was also present.

Absent: Bobbi Jo Beers, Bob Manfreda, and Dalene Foster

Nick Ellis called the meeting to order at 7:00pm.

Public Input: None

Correspondence: None

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TOWN CLERK
BETHEL, CT.

Consideration of approval of minutes for Public Hearing Budget Meeting on March 20, 2023

Motion made by John Lennon, and seconded by Cynthia McCorkindale, to approve the minutes for the Public Hearing on March 20, 2023, as written.

Vote: Abstention, Will Duff. Nicholas Ellis, Cynthia McCorkindale, John Lennon voted in favor. Motion carries.

Consideration of approval of minutes for Board of Finance Special Meeting on March 21, 2023:

Motion made by Will Duff, and seconded by Cynthia McCorkindale, to approve the minutes of the Board of Finance Special Meeting on March 21, 2023, as written. Vote, all in favor. Motion carries.

Consideration of appointment of auditor:

Motion made by Cynthia McCorkindale, and seconded by Will Duff, to appoint PKF O'Connor Davies, LLP as the auditor for the year ending June 30, 2023. Discussion ensued. Comptroller Heering shared the Engagement Letter with the Board members. Suggestion made to have a discussion at next month's Regular Meeting of the Board of Finance regarding fund balance policy and the Tax Stabilization Fund policy. Vote, all in favor. Motion carries.

Comptroller's Report:

Comptroller Heering went over the report. Discussion ensued. Motion made by John Lennon, and seconded by Will Duff, to accept the Comptroller's Report as written. Vote, all in favor. Motion carries.

Motion made by Will Duff, and seconded by John Lennon, to adjourn the meeting at 7:30pm. Vote, all in favor. Motion carries.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Churchill". The signature is written in black ink and is positioned below the typed name.

Mary Churchill
Recording Secretary