BOARD OF FINANCE

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

MINUTES OF REGULAR MEETING
Tuesday, April 9, 2024 at 7:00 pm - Hybrid Meeting
Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A

Present: Chairman Nicholas Ellis, John Lennon, and Will Duff were present in-person. Cynthia McCorkindale and Dalene Foster were present via Google Meet.
Also present: Brad Heering; Comptroller

Absent: Bobbi Jo Beers and Bob Manfreda

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

Public Input: None

Correspondence: None

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Review of FOI Policy:
Chairman Nick Ellis asked the members to review the FOI policy provided which was instituted last year.

Consideration of approval of minutes for Board of Finance Public Hearing meeting minutes from March 19, 2024:
Motion made by John Lennon, and seconded by Will Duff, to approve the minutes for the Board of Finance Public Hearing on March 19, 2024, as written. Vote all in favor. Motion carries.

Consideration of approval of minutes for Board of Finance Special Meeting on March 21, 2024:
Motion made by John Lennon, and seconded by Will Duff, to approve the minutes for the Board of Finance Special Meeting on March 21, 2024, as written. Vote, all in favor. Motion carries.

Consideration of approval of minutes for Board of Finance Special Meeting on March 27, 2024:
Motion made by John Lennon, and seconded by Will Duff, to approve the minutes for the Board of Finance Special Meeting on March 27, 2024, as written. Vote: Dalene Foster abstained, all the rest in favor. Motion carries.

Consideration and appointment of auditor:
Motion made by Will Duff, and seconded by John Lennon, to approve Comptroller Heering's recommendation to appoint PKF O'Connor Davies, LLP as the auditor for the year ending June 30, 2024. Discussion ensued. Vote, all in favor. Motion carries.

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

Adjourn:
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,
Mary Churchill
Mary Churchill
Recording Secretary