

George Ferguson, Chair
Kathy Fetchick, Vice Chair
Dan Amaral
Mitch Bolinsky
Mary Ann Jacob
Dan Wiedemann



3 Primrose Lane
Newtown, CT. 06470
Tel. (203) 270-4210
www.newtown-ct.gov

TOWN OF NEWTOWN

Legislative Council Finance and Administration Committee Draft Minutes of the Meeting of January 18, 2012 Newtown Municipal Center, 3 Primrose Street, Newtown, CT

Committee Members Present: Dan Amaral, Kathy Fetchick, Dan Wiedemann,
George Ferguson
Committee Members Excused: Mitch Bolinsky, Mary Ann Jacob
Executive Staff Present: Bob Tait

The meeting was called to order at 6:40 p.m.

Public Participation

There were no members of the public present

Review and Approval of Minutes

Ms. Fetchick moved to approve the minutes of January 4, 2012. Mr. Wiedemann seconded. Motion passed unanimously.

Committee Discussion:

The Committee discussed the following and agreed to continue discussion at a future meeting:

- Comprehensive Annual Financial Report of the Town of Newtown for the year ended June 30, 2012 (Kostin Ruffkess & Company and Bob Tait)
- Management Letter prepared by Kostin Ruffkess & Company

Committee Discussion and Action:

The Committee discussed the Appointment of an Auditor for the Town of Newtown for fiscal year ending June 30, 2012.

Dan Amaral moved to recommend to the Legislative Council the appointment of Kostin Ruffkiss to be the auditor for the Town of Newtown for the fiscal year ending June 30, 2012. Dan Wiedemann seconded. Motion passed Unanimously.

Future Meeting Dates

The Committee determined that it would next meet on February 1, 2012

New Business

There was no new business

Conclusion

Mr. Wiedemann moved to adjourn. Ms. Fetchick seconded. Vote unanimous. Meeting adjourned at 7:27pm.