

**MINUTES OF JOINT MEETING OF WAREHAM FINANCE COMMITTEE
AND WAREHAM BOARD OF SELECTMEN**

Date of Meeting: December 14, 2011

I. CALL MEETING TO ORDER

The Board of Selectmen & the Finance Committee called the meeting to order at 7:00 P.M. by respective chairmen.

II. ROLL CALL

FinCom Members present: Frank Heath, Chairman
David Trudell, Vice Chairman
Donna Bronk
Bonnie Cottuli
Dominic Cammarano
Dick Paulsen
Larry McDonald
Rene Pickett

FinCom Member Absent: Sam Gray

Also Present: Walter Cruz, BOS Chairman
Ellen Begley, BOS
Stephen Holmes, BOS
Michael Schneider, BOS
Cara Winslow, BOS
Jim Powers, Powers & Sullivan, Auditor
Craig Peacock, Powers & Sullivan, Auditor

III. AUDIT AND MANAGEMENT LETTER REVIEW

The Town audit firm, Powers and Sullivan, reviewed at length the audit procedures, audit draft, management letter draft, and audit procedures. The BOS members & the FinCom members raised questions related to the audit and management letter which were answered by representatives of Powers & Sullivan. No motions were made nor votes taken by the FinCom during this review & discussion.

IV. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 9:06 P.M.

VOTE: Unanimous (8-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Typist

Date signed: 1/25/12

Attest: Frank Heath
Frank Heath, Chairman
WAREHAM FINANCE COMMITTEE

Date filed: 1/27/12
Date copy sent to Town Clerk: 1/27/12

