TOWN OF EAST HADDAM
Board of Finance
Special Meeting Minutes
September 9, 2024
Municipal Office Building – Room 1 & 2
Via Zoom and YouTube Live

Participating:

Board of Finance Members:

Joseph Corbett
Todd Gelston
Maureen Goff
Eric Kolasinski
Harvey Thomas
Rebecca Whatley

Others: Valerie Belles, Finance Director
Leslie Zoll
And other members of the public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mr. Gelston called the meeting to order at 6:30 p.m. and the attendees said the pledge of allegiance.

FY 2023 AUDIT PRESENTATION AND REVIEW

Ms. Zoll provided opening comments and reviewed information related to the Town's FY 2023 audit. She provided an overview of the terms of engagement, what the auditors will and will not opine on, and the audit results. She reported that the auditors noted one material weakness for the Town due to the significant turnover in Directors of the Finance Department during 2023.

Ms. Zoll responded to questions from the Board and provided a QR code that will connect to articles about what is trending in the industry.

ADJOURNMENT

Motion made by Mr. Thomas to adjourn the meeting at 6:57 p.m. Ms. Goff seconded the motion and it was approved by a unanimous aye vote. Motion carried.

Respectfully submitted,
/s/
Rebecca Whatley
Secretary