

**Town of Dewey Beach
Audit Committee
Draft Minutes for January 26, 2022 Meeting**

Audit committee Chair called the meeting to order at 6:01 PM.

Roll call resulted in quorum present: Chair Julie Johnson, Donna Alexander, Bernie Krauss.

Also attending Town Manager Bill Zolper, Commissioner Gary Persinger and Sheena Gosset from Town Hall and Dan Kenny and Ryan Ebner representing CohnReznick

Adoption of Agenda after motion made and unanimously accepted to not have executive session

Discussion to recommend an Auditing Firm to the to the Town Commissioners

- There was only one RFP response by CohnReznick
- Continuity of CohnReznick personnel to perform task
- CohnReznick left the call
- Discussion of forwarding the proposal to the Town Council with recommendation to accept

Motion made and unanimously accepted to forward the CohnReznick Audit proposal to the Town Council with recommendation to accept it.

Final Comments from the Public: none

Final Comments from Committee Member

- bid rates and hours are reasonable

Meeting adjourned 6:07 PM