



**WESTBROOK CITY COUNCIL  
FINANCE COMMITTEE MEETING MINUTES  
MONDAY FEBRUARY 3, 2020  
WESTBROOK HIGH SCHOOL ROOM 114**



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**CALL TO ORDER**

Meeting called to order at 6:02pm by Finance Committee Chair Victor Chau.

**City Councilors Present:** Michael Shaughnessy (At-Large); David C. Morse (Ward 1); Victor Chau (Ward 2); Gary Rairdon (Ward 4, President); Elliot Storey (Ward 5)

**City Councilors Absent:** Anna A. Turcotte (Ward 3, Vice President); Claude Rwaganje (At-Large)

**Other City Officials Present:** Jerre Bryant (City Administrator); Stephen Fields (Assistant City Administrator/Director of Human Resources); Dean Flanagan (School Department Director of Operations); Michael T. Foley (Mayor); Tressina Germani (Accounting Manager); Mary Hall (School Committee Member); Angela Holmes (City Clerk); Suzanne Knight (Finance Director); Dr. Peter Lancia (School Superintendent); Dena Lebeda (Tax Collector); Jodi Mezzanotte (Asst. School Superintendent); Noreen Poitras (School Committee Member); Suzanne Salisbury (School Committee Member); Andrew Turcotte (Fire Chief)

**PRESENTATION OF FY 2019 AUDIT**

Committee Chair Chau gave the floor to Mr. Bryant, who introduced Christian Smith, the City of Westbrook's assigned auditor from Wipfli. Mr. Bryant explained that the City has an independent audit conducted annually, and the results of the FY 2019 audit would be presented by Mr. Smith.

Mr. Smith presented the results from the FY 2019 audit.

Committee Chair Chau opened the floor for comments and questions. The following individuals spoke: President Rairdon, Mayor Foley, Committee Chair Chau, Mr. Bryant, Councilor Morse, Councilor Storey, School Committee Member Salisbury

No Finance Committee action required.

**ADJOURNMENT**

Motion to adjourn at 7:01pm.

Moved by Councilor Storey, seconded by Councilor Morse.

**Motion carried by a show of hands. None opposed.**