

**WESTBROOK CITY COUNCIL
FINANCE COMMITTEE MINUTES
MONDAY MARCH 5, 2018 AT 6:00PM
WESTBROOK HIGH SCHOOL ROOM 114**

CALL TO ORDER

Called to order at 6:00pm by Finance Committee Chair Anna Turcotte.

Councilors Present: Lynda Adams (Ward 5); Victor Chau (Ward 2); Ann Peoples (At-Large); Anna Turcotte (Ward 3); John O’Hara (At-Large/Vice President); Brendan Rielly (Ward 1/President)

Councilors Absent: Gary Rairdon (Ward 4)

Other City Officials Present: Jerre Bryant (City Administrator); Suzanne Knight (Finance Director); Ashley Rand (Deputy City Clerk); Michael Sanphy (Mayor)

FY 2017 AUDIT REPORT

Mr. Bryant noted that the City has an independent audit conducted every year. This is the fourth year that Macpage has conducted the audit – audit firms are changed every five years.

Finance Committee Chair Turcotte invited Christian Smith from Macpage to lead a review of the FY 2017 Annual Audit Report. The following individuals either asked questions of Mr. Smith or provided comments:

1. Committee Chair Turcotte
2. Mr. Bryant
3. Ms. Knight
4. Councilor Chau
5. Councilor Peoples
6. Councilor Adams

ADJOURNMENT

Motion to adjourn at 6:36pm.

Moved by Councilor Peoples, seconded by Councilor Chau.

Motion carried by a show of hands, none opposed.