1. BET Audit Comm. Meeting Document

Documents:

APPROVED_BET_AUDIT_COMM_MEETING_MINUTES_03-21-06.PDF
Present: Robert Stone, Chairman; James Himes, Larry Simon, Leslie Tarkington, 
Attending: Peter Mynarski; Comptroller; Joan Sullivan, Director of Purchasing 

The meeting was called to order at 5:45 P.M.

DISCUSS RECOMMENDATION OF FIRM FOR ENGAGEMENT AS INDEPENDENT 
AUDITOR

The Audit Committee met previously with two audit firms in response to a Request for 
Proposal for Auditing Services to be provided to the Town of Greenwich. The two (2) 
audit firms interviewed were Blum, Shapiro and Company and McGladrey and Pullen. 
The firms were asked similar questions and were rated by the four Audit Committee 
members. McGladrey and Pullen was rated significantly higher than Blum, Shapiro and 
Company. The RFP process was assisted and observed by Joan Sullivan, the Town's 
Director of Purchasing. 

After a period of discussion to evaluate the two firms, Jim Himes made a motion that the 
Audit Committee strongly recommends that the full Board of Estimate and Taxation 
appoint McGladrey and Pullen as independent accountants for the Town of Greenwich 
Financial Statements for fiscal years ending June 30, 2006 and June 30, 2007, with the 
option of an additional three (3) one year terms given approval of both parties. Leslie 
Tarkington seconded the motion. After continued discussion, the Audit Committee voted 
4-0 in favor of the motion.

Leslie Tarkington made a motion to adjourn and Jim Himes seconded at 6:12 P.M.

Respectfully Submitted,

Peter Mynarski, Recording Secretary

Robert Stone, Chairman

Minutes from the Board of Estimate and Taxation Audit Committee Special Meeting, March 21, 2006