

**BOARD OF ESTIMATE AND TAXATION
Audit Committee Minutes
Tuesday, September 25, 2018 – 6:00 P.M.
Gisborne Conference Room**

Present

Committee: David Weisbrod, Chairman; Andreas Duus, Debra Hess, Jill Oberlander

Staff: Peter Mynarski, Comptroller, John Wayne Fox, Town Attorney

BET: Beth Krumeich, Jeffrey Ramer, Leslie Tarkington, Anthony Turner

The meeting was called to order at 6:05 P.M.

1. Approval of Forensic Audit of Parking Services

Chairman Weisbrod stated that the members of the BET Audit Committee just received a recently released draft copy of the Report Regarding the Forensic Investigation of the Town of Greenwich Parking Services Department, dated September 14, 2017. He suggested adjourning the meeting and vote on accepting the document after members have had a chance to read the report.

Upon a motion made by Ms. Hess, seconded by Mr. Duus, the Committee voted 3-1-0 (Ms. Oberlander voted nay) to delay a vote on accepting the Forensic investigation of Parking Services Department, dated 09-14-18.

2. Adjournment

Mr. Duus made a motion, seconded by Ms. Hess, to adjourn the meeting at 6:20 P.M. The Committee voted 4-0-0 in favor of the motion. Motion carried.

Peter Mynarski, Recording Secretary

David Weisbrod BET Audit Committee Chairman