

BOARD OF ESTIMATE AND TAXATION
Meeting Audit Committee Minutes
Tuesday, October 23, 2018 – 4:30 P.M.
Gisborne Conference Room

Present

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

BET: Leslie Moriarty, Jeffrey Ramer, Anthony Turner

BOE: Ralph Mayo, Interim Superintendent Greenwich Public Schools

The Special Audit Committee meeting was called to order at 4:35 P.M.

1. Acceptance of BET Audit Committee Meeting Minutes

October 19, 2018 Minutes not yet available to approve.

2. Old Business

Review Julian Curtis Roof Capital Project Assessment Plan – Chairman Weisbrod asked the BET Education Liaisons (Ms. Hess and Ms. Moriarty) for their comments on the changes to the BlumShapiro Consulting contract relating to the additional cost for reviewing control procedures on an increased number of samples of completed BOE construction and maintenance projects. It was agreed that the Town's Internal Auditor, Ms. Frame, under the direction of the Audit Committee, would participate in the BlumShapiro process review and would provide status reports to BET Education Liaisons.

Upon a motion by Ms. Oberlander, seconded by Mr. Duus, to authorize an amount not to exceed \$25,000 to supplement the funds allocated by the BOE in relation to the BlumShapiro contract, and to be used for the purpose of completing the additional scope of work outlined in the plan submitted by the Education Liaisons. This work to be supplemented by the engagement of the Town's Internal Auditor under the direction of the Audit Committee. Motion carried.

3. Adjournment

Ms. Oberlander made a motion, seconded by Mr. Duus, to adjourn the meeting at 5:04 P.M. The Committee voted 4-0-0 in favor of the motion.

The next regular Audit Committee Meeting is scheduled on November 16, 2018 at 8:30 A.M. in the Gisborne Room.



Catherine Sidor, Recording Secretary



David Weisbrod, Audit Committee Chairman