

Finance Committee  
Agenda  
November 28, 2012 7:00PM  
Old Quarry Conference Room

Committee members present: Al Malley, Barbara Germany, Kathy Lawrence, Mary Corrigan, John Evers, Kevin Doherty, Tim Madema, Karen Siston and Barbara Germany

I Approval of Minutes-Approved as presented

II Auditor Interviews RFP: The committee interviewed three audit firms asking various questions about staffing, the audit process and accessibility throughout the year among other variables.

The Three firms interviewed were Baker Tilly, Mulcahy, Pauritsch, Salvador & Co. Ltd, and Klein Hall and Associates.

III The committee unanimously agreed to eliminate Baker Tilly from consideration because of the likelihood of an extension being filed for the audit and the feeling that the firm may not be as responsive to our needs because of the firm's size.

The committee was evenly split between the two remaining firms as the costs were relatively comparable and some members thought the representative from Klein Hall and Associates, Ltd interviewed very well.

The committee eventually came to a consensus to recommend Mulcahy, Pauritsch, Salvador & Co. Ltd. The committee felt that Klein Hall and Associates should be invited to bid the next time an RFP is sent out.

IV Discussion about the next presentation took place. .

V The chair will send out an email to find a convenient date to meet to work on the presentation

VI Adjournment