

Capitol Region Council of Governments

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Finance and Personnel Sub-Committee Minutes CRCOG Offices, 3rd Floor, 241 Main Street, Hartford, CT January 30, 2019 – 11:00 am

Attendance

Jon Colman
Sandra Pierog
Dave Kilbon
Marcia Leclerc
Luke Bronin
Robert Lee

Town/Organization

Bloomfield
Bolton
East Grandby
East Hartford
Hartford
Plainville

Staff

Winsome Barnaby
Kimberly Bona
Lyle Wray
Pauline Yoder

CRCOG
CRCOG
CRCOG
CRCOG

Guests

Nikoleta McTigue

BlumShapiro

1. Call to Order

Chairperson Robert Lee called the meeting to order at 11:01 am.

2. Public Comments

There were no public comments.

3. ACTION: Receive and Consider Audit for Approval

Nikoleta McTigue reviewed the Financial Statements, State and Federal Audit Reports, and Schedule of Indirect Costs of the audit with the Sub-Committee. She stated that BlumShapiro found CRCOG to be in compliance in all areas of the audit. Financial Statements were found to present fairly, and Single Audit Reports reflected that CRCOG has complied on each major State and Federal Program. CRCOG was issued a clean audit. Discussion followed.

Jon Colman made a motion to approve the audit as presented. Dave Kilbon seconded the motion and it carried unanimously.

Mayor Bronin asked what the \$29,907 in the *Statement of Changes in Fiduciary Assets and Liabilities Agency Fund* portion of the budget represented. Nicoleta McTigue explained this is funding for the Capitol Region Partnership, which has been dormant for approximately 6 years. Mayor Marcia Leclerc suggested reestablishing this Partnership so CRCOG may look into various options to expend this fund balance. Dr. Wray and the Subcommittee was in agreement.

4. Other Business

Dr. Wray announced that CRCOG again received the Distinguished Budget Presentation Award for the current budget from Government Finance Officers Association (GFOA). He thanked Winsome Barnaby for a job well done.

5. Adjournment

With no further business, Chairperson Robert Lee requested a motion to adjourn.

Jon Colman made a motion to adjourn at 11:36 am. Dave Kilbon seconded the motion and it carried unanimously.