

Capitol Region Council of Governments

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CRCOG Finance and Personnel Sub-Committee Minutes CRCOG Offices, 241 Main Street, 3rd Floor Board Room, Hartford, CT January 22, 2020 – 11:00 am

Attendance

Jon Colman
Jim Hayden (via phone)
Marcia Leclerc
Robert Lee

Town/Organization

Bloomfield
East Granby
East Hartford
Plainville

Staff

Cheryl Assis
Winsome Barnaby
Kimberly Bona
Pauline Yoder

CRCOG
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Guests

Nikoleta McTigue

BlumShapiro

1. Call to Order

Chairperson Robert Lee called the meeting to order at 11:00 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 there was one deficiency reported in the state single audit, regarding controls over reporting for the regional performance incentive grant, detailed under finding 2019-001. She also noted that the finding has been corrected. Discussion followed.

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

4. Other Business

There was no other business.

5. Adjournment

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

Jon Colman made a motion and adjourn at 11:34 am. Jim Hayden seconded the motion and it carried unanimously.