

**Capitol Region Council of Governments**  
241 Main St., Hartford, CT 06106  
Phone: (860) 522-2217 FAX: (860) 724-1274  
**CRCOG Finance and Personnel Sub-Committee Minutes**  
**Wednesday, May 12, 2021**  
**11:30 am**  
**DRAFT UNTIL APPROVED**

**Meeting access was remote only, consistent with provisions specified in CT Governor Executive Order No. 7B. This meeting was recorded.**

**Audio may be found here: <https://crcog.org/event/finance-and-personnel-sub-committee-4>**

**Attendance**

Bob Lee  
Jon Colman  
Marcia Leclerc  
Lori Spielman  
Chip Beckett  
Scott Shanley

**Town/Organization**

Plainville  
Bloomfield  
East Hartford  
Ellington  
Glastonbury  
Manchester

**Staff**

Cheryl Assis  
Tracey Malenfant  
Laura Quintiliani  
Pauline Yoder  
Lyle Wray

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**1. Call to Order**

Chairperson Robert Lee called the meeting to order at 11:38 am.

**2. Public Comments**

There were no public comments.

**3. Approval of March 24, 2021 Minutes**

**Jon Colman moved to approve the March 24, 2021 minutes. Dr. Chip Beckett seconded the motion and it carried unanimously.**

**4. Action: Appointment of Auditor**

CRCOG staff would like to extend the current Auditor's appointment for an additional two years to accommodate the transition period following Winsome Barnaby's retirement. The next RFP for an Auditor would be deferred until the spring of 2023.

**Jon Colman moved to approve the appointment of auditor for an additional two years. Chris Kervick seconded the motion and it carried unanimously.**

#### **5. Other Business**

There was no other business.

#### **6. Adjournment**

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

**Jon Colman made a motion to adjourn at 11:41 am. Dr. Chip Beckett seconded the motion and it carried unanimously.**