

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: <u>https://crcog.org/event/finance-and-personnel-sub-</u> committee-4

Attendance

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

<u>Staff</u>

Cheryl Assis Tracey Malenfant Laura Quintiliani Pauline Yoder Lyle Wray

Town/Organization

Plainville Bloomfield East Hartford Ellington Glastonbury Manchester

CRCOG CRCOG CRCOG CRCOG CRCOG

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.

Andover / Avon / Berlin / Bloomfield / Bolton / Canton / Columbia / Coventry / East Granby / East Hartford / East Windsor / Ellington / Enfield / Farmington Glastonbury / Granby / Hartford / Hebron / Manchester / Mansfield / Marlborough / New Britain / Newington / Plainville / Rocky Hill / Simsbury / Somers South Windsor / Southington / Stafford / Suffield / Tolland / Vernon / West Hartford / Wethersfield / Willington / Windsor / Windsor Locks

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.