

**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, January 27, 2021**  
**11:00 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-2/>**

**Attendance**

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

**Town/Organization**

Plainville  
Bloomfield  
East Hartford  
East Granby  
Glastonbury  
Manchester  
Ellington

**Staff**

Tracey Malenfant  
Laura Quintiliani  
Pauline Yoder  
Lyle Wray

CRCOG  
CRCOG  
CRCOG  
CRCOG

**Guests**

Nikoleta McTigue  
Jessica Aniskoff  
Winsome Barnaby

BlumShapiro/CLA  
BlumShapiro/CLA

**1. Call to Order**

Chairperson Robert Lee called the meeting to order at 11:02 am.

**2. Public Comments**

There were no public comments.

**3. ACTION: Receive and Consider Audit for Approval**

Nikoleta McTigue reviewed the Financial Statements, Federal and State Audit Reports, and the Auditors' Communication letter. She stated that there were no new standards adopted, but over the next three years there will be several new GASB standards

implemented, including Statement 84 regarding Fiduciary Activities, Statement 90 as it pertains to Majority Equity Interests, and Statement 92 concerning Omnibus 2020.

Ms. McTigue noted that as of January 1, 2021 Blum, Shapiro & Company, P.C. (BlumShapiro) has merged with CliftonLarsonAllen LLP (CLA). All BlumShapiro teams have remained the same. This merger means more resources for clients such as CRCOG. The physical location and address will remain the same, as will all phone numbers. Emails, however, have changed and are now formatted as follows: [FirstName.LastName@CLACoconnect.com](mailto:FirstName.LastName@CLACoconnect.com). Discussion followed Ms. McTigue's presentation.

Jon Colman made a motion to approve the audit as presented. Chip Beckett 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 to adjourn at 11:23 am. Chip Beckett seconded the motion and it carried unanimously.