

Capitol Region Council of Governments

241 Main Street, Hartford, CT 06106 Phone: (860) 522-2217 FAX: (860) 724-1274 **Web Page:** www.crcog.org

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

<u>Staff</u>

Cheryl Assis Winsome Barnaby Kimberly Bona Pauline Yoder CRCOG CRCOG CRCOG CRCOG

<u>Guests</u>

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.

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4. Other Business

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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.