

Capitol Region Council of Governments

Finance and Personnel Sub-Committee Meeting Minutes Wednesday, February 2, 2023 This meeting was Virtual

DRAFT UNTIL APPROVED

Members and Alternates

Jon Colman
Raúl De Jesús
Shari Cantor
Toni Moran
John Elsesser

Town/Organization

Bloomfield
Hartford
West Hartford
Mansfield
Coventry

Guests

Nikoleta Mctigue

CLA

Staff

Matt Hart
Pauline Yoder
Tracey Malenfant
Jill Swenson

CRCOG
CRCOG
CRCOG
CRCOG

1. Call to Order:

Mayor Moran called the meeting to order at 11:33 am.

2. Approval of Minutes from April 24, 2023

Jon Colman made a motion to approve the minutes from December 14, 2022. John Elsesser seconded the motion, and motion carried.

3. Acceptance of the Audit

Nikoleta Mctigue presented the FY 2022 audit. The audit was clean with no major findings or recommendations from CLA.

Jon Colman made a motion to approve the audit reports. Raúl De Jesús seconded the motion, and motion carried.

4. Other Business

No other business.

5. Adjournment

Jon Colman made a motion to adjourn the meeting. Raúl De Jesús seconded the motion, and the motion passed. The meeting adjourned at 11:27 AM.