

Finance and Personnel Sub-Committee Meeting Minutes
Wednesday, January 10, 2024
This meeting was Virtual

DRAFT UNTIL APPROVED

Members and Alternates

Lori Spielman
Raúl De Jesús
Toni Moran
Shari Cantor

Town/Organization

Ellington
Hartford
Mansfield
West Hartford

Staff

Matt Hart
Pauline Yoder
Laura Rosenbluth
Tracey Malenfant
Jill Swenson

CRCOG
CRCOG
CRCOG
CRCOG
CRCOG

Guests

Nikoleta McTigue
Jessica Aniskoff

Clifton Larson Allen
Clifton Larson Allen

1. Call to Order:

Mayor Moran called the meeting to order at 11:30 am.

2. Approval of Minutes from February 22, 2023

Lori Spielman made a motion to approve the minutes from February 22, 2023. Shari Cantor seconded the motion, and the motion carried unanimously.

3. Acceptance of the Audit

- a. **FY23 Financial Statements**
- b. **FY23 Federal Single Audit**
- c. **FY23 State Single Audit**
- d. **FY23 Governance Communication**

Nikoleta McTigue auditor at Clifton Larson Allen presented CRCOG's FY23 accounting. The full presentation can be viewed [HERE: 2023 Audit Presentation](#)

4. Other Business

No other business was reported.

5. Adjournment

Lori Spielman made a motion to adjourn the meeting. Lori Spielman seconded the motion, and the motion passed. The meeting adjourned at 11:48 AM.

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