Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD:  Audit Committee
DATE:  April 9, 2019
DAY:    Tuesday
TIME:    7:30a.m.
PLACE:    Town Hall 2nd Floor Conference Room
          29 Center Street

AGENDA

Submitted

.  Review of Financial Footnotes

.  Explanation of Statements

.  Approve minutes from 3/12/2019

.  Set next meeting date

Adjourn
TOWN OF BURLINGTON, MA
AUDIT COMMITTEE
MINUTES
7:30 a.m.
Town Hall Main Meeting Room

TUESDAY, APRIL 9, 2019

Members Present:  Gary Gianino, Susan Harrigan, John Bergeron, David Kelly, Sal Mansueto, Eileen Sickler and Jim Tigges (Absent: Tom Murphy)
Representing the Town: John Danizio, Nichole Coscia and Brian Curtin
Representing the Audit Firm: Jim Powers

GENERAL SESSION

Mr. Gianino called the meeting to order at 7:32 a.m. There was no one present for public participation.

Mr. Powers gave the committee a detailed presentation and explanation on how government financials are prepared. Discussion took place on different sections of the financials and different basis of accounting, which included some examples of how to reconcile certain reports.

Minutes from 3/12/2019 were approved (Vote 7-0, Motion made by Brian Curtin and seconded by Susan Harrigan.)

The next meeting will be in the Fall on a Tuesday morning.

The meeting adjourned at 8:52 a.m.

John Danizio
Town Accountant/Town Representative