

Town of Hampton

Board of Finance Central Office Subcommittee- SPECIAL MEETING AGENDA

Thursday, July 2, 2015 7:00pm

Town Hall Conference Room

Call to Order: The meeting was called to order at 7:00 p.m. by First Selectman Allan Cahill.

Members Present: Jeff Clermont, Dan Meade, Allan Cahill

Members Absent: Nick Brown

- 1. To develop a list of questions to research concerning town allocations, surplus funds, and procedures in regard to RD11 Central Office** – Committee discussed questions on PHMHS COC terms of allocation, surplus funds, and procedures.
- 2. Approve contract for procedural audit - Motion:** Meade, seconded by Cleremont, to hire CPA James Lagana to conduct procedural audit on COC for the past three years. Costs to be shared with the Town of Scotland. Motion carried unanimously.
- 3. Set next meeting date** – The next meeting date will be in September after the audit.
- 4. Adjournment** – Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Allan Cahill
First Selectman

This is a draft version of the Minutes until approved by the Board of Finance.