

12-17-18

**RUTLAND TOWN SELECT BOARD**

**FINANCE COMMITTEE MEETING**

**MONDAY DECEMBER 17<sup>TH</sup>, 2018**

The Finance Committee of the Rutland Town Select Board met at 4:00 PM on Monday, December 17<sup>th</sup> at the Municipal Town Hall. Present was Board Chair Josh Terenzini, Board Clerk Mary Ashcroft, Administrative Assistant Bill Sweet, Town Clerk & Treasurer Kirsten Hathaway and Andrew Simonds for A.M. Peisch, the Town Auditor.

- 1) Mr. Simonds presented documentation related to the recently completed town audit.
- 2) Presented and discussed an internal control letter.
- 3) Presented and discussed a management comment report.
- 4) Presented and reviewed the audit report.
- 5) Discussion of auditing costs for FY 2019 budget, should be very close to FY 2018.
- 6) Discussion of adding a line to future budget sheets for the Center Rutland Fire Station bond payment.

There being no other business the meeting adjourned at 4:40 PM.

Respectfully submitted Mr. Bill Sweet.