

*Robert J. Cook*

2016 DEC 14 A 8:32

INVESTIGATION AND AUDIT COMMITTEE  
TOWN COUNCIL MAJORITY OFFICE

TOWN CLERK  
EAST HARTFORD

DECEMBER 12, 2016

PRESENT Councillors Ram Aberasturia and Esther Clarke  
ABSENT William P. Horan, Jr., Chair  
ALSO Linda Trzetzziak, Assistant Finance Director  
PRESENT Paul Mainuli, Business Manager, East Hartford Public Schools  
Joanne Zatarain, CPA, East Hartford Public Schools  
Vanessa Rossitto, BlumShapiro  
Jessica Aniskoff, BlumShapiro

CALL TO ORDER

Councillor Aberasturia called the meeting to order at 5:39 p.m.

APPROVAL OF MINUTES

July 12, 2016 Meeting

MOTION By Esther Clarke  
seconded by Ram Aberasturia  
to **approve** the minutes of the July 12, 2016 meeting.  
Motion carried 2/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

Receive and Accept the Draft of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2016

Linda Trzetzziak, Assistant Finance Director, explained that Finance Director Mike Walsh had a previous commitment and was unable to be present. She reviewed some of the numbers from year-end and answered questions. An inquiry about the current audit of the Inspections and Permits Department was made and the Committee was assured that it was ongoing. An inquiry was also made as to results of the Collection Agency hired to collect taxes from the Suspense List.

Vanessa Rossitto, Partner with BlumShapiro, reviewed the details of the CAFR, as well as the Federal and State Single Audits with the Committee members.

MOTION By Esther Clarke  
seconded by Ram Aberasturia  
to **accept** the draft of the Comprehensive Annual Financial  
Report as presented by BlumShapiro, the town's auditors, for  
fiscal year ending June 30, 2016.  
Motion carried 3/0.

ADJOURNMENT

MOTION By Ram Aberasturia  
seconded by Esther Clarke  
to **adjourn** at 5:55 p.m.  
Motion carried 2/0.

C: Town Council  
Mayor Leclerc  
Mike Walsh, Finance Director  
Linda Trzetzak, Assistant Finance Director  
Paul Mainuli, Business Manager, EHPS  
Joanne Zatarain, CPA, EHPS  
Vanessa Rossitto, BlumShapiro  
Jessica Aniskoff, BlumShapiro