

**North Stonington Board of Finance  
Meeting Minutes, Wednesday, November 20, 2019  
North Stonington Town Hall @ 7:00pm  
North Stonington, CT**

1. **Call to Order/Roll Call** - Meeting was called to order @ 7:08 pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Paul Simonds, Carolyn Howell, Mike Anderson, Dan Smith, Mustapha Ratib(arrived late) & Alternate Ann Akin. **Absent:** Alternate Chris Hundt. - **The Full Board of Selectment was present - Mike Urgo, Nita Kincaid & Bob Carlson. Also present Christine Dias.**
2. **Public Comments- None.**
3. **Audit Report: Fiscal Year 2018-2019, Sandra Welwood, LLC:** Sandra Provided an overview of the Audit Report and stated that it was the best audit ever. Sandra was very impressed by how well everyone worked together on the town side as well as the Board of Education to provide whatever information was asked for which helped the process. There was discussion. No material amendments were made to the approved draft audit.
4. **Reports: Profit/Loss BOS & BOE, Tax Collections-** Received Received BOE Financial Statement for the period ending Sept. 30, 2019.
5. **Future Strategies, Calendar 2020, Annual Report:** Reviewed 2020 Calendar. There was discussion. Dan Spring made a motion to approve the 2020 calendar. Dan Smith 2<sup>nd</sup>. Approved 6-0-0. Discussed adding election of

- officers to next meeting agenda. Discussed Annual Report.
6. **Previous Minutes** -Reviewed Draft Minutes of November 6, 2019 - Dan Spring moved to approve as amended. Paul Simonds 2<sup>nd</sup>. Approved 4-0-2 (Mustapha & Mike Anderson abstained)
  7. **Adjournment** - Dan Spring made a motion to adjourn. Dan Smith 2<sup>nd</sup>. Approved 6-0-0 Meeting adjourned at 8:41 pm.

Respectfully Submitted,

Carolyn A. Howell, Secretary Board of Finance