

**WESTBROOK CITY COUNCIL
FINANCE COMMITTEE MINUTES
MONDAY FEBRUARY 4, 2019
WESTBROOK HIGH SCHOOL, ROOM 114**

CALL TO ORDER

Meeting called to order at 8:05pm by Committee Chair Foley.

City Councilors Present: Lynda Adams (Ward 5); Victor Chau (Ward 2); Michael T. Foley (At-Large); Gary Rairdon (Ward 3, President)

City Councilors Absent: Ann E. Peoples (At-Large); Brendan Rielly (Ward 1); Anna A. Turcotte (Ward 4, Vice President)

Other City Officials Present: Jerre Bryant (City Administrator); Stephen Fields (Assistant City Administrator/Director of Human Resources); Tressina Germani (Accounting Manager); Angela Holmes (City Clerk); Suzanne Knight (Finance Director); Michael Sanphy (Mayor)

FY 2018 AUDIT REPORT

Committee Chair Foley gave the floor to Mr. Bryant, who introduced Christian Smith of Wipfli MacPage, the City's auditing firm. Mr. Smith presented the FY 2018 audit report highlights, with input from Ms. Knight.

The following individuals presented comments and/or questions for Mr. Smith and Ms. Knight: Committee Chair Foley, Councilor Chau, Mr. Fields, Christine Latini (170 Pierce Street)

ADJOURNMENT

Motion to adjourn at 8:34pm.

Moved by President Rairdon, seconded by Councilor Adams.

Motion carried by a show of hands. None opposed.