

**TOWN OF EAST GRANBY
AUDITOR SELECTION SUBCOMMITTEE
SUBCOMITEE OF THE BOARD OF FINANCE
MEETING MINUTES
November 17, 2022
7:00 PM**

Meeting via Zoom/Telephone

1) **Call to Order**

The meeting was called to order at 7:01 PM. In attendance were Jeff Clark and Mark Porter.

2) **Discuss Town Auditor Selection**

Jeff Clark mentioned that only one bid packet had been received from the RFP and has not been opened and that the committee needed to decide whether to restart a new RFP(rebid) or not rebid and work with the one proposal. Once this decision is made the bid packet can be opened.

Motion: A motion was made by Mark Porter and seconded by Jeff Clark to not start a new RFP for audit services and proceed with the bid received. **All votes were in favor and the motion carried.**

3) **Adjourn**

Motion: A motion was made by Mark Porter and seconded by Jeff Clark to adjourn the meeting at 7:06 P.M. **All votes were in favor and the motion carried.**

Join Zoom Meeting

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Meeting ID: 816 1935 4774

Passcode: 418576

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