



MINUTES
AUDIT COMMITTEE
SEPTEMBER 26, 2016

Attendees: Mike Barbaro, Roger Doucet, Ulysse Maillet, Greg Vine, Moe Ward

Public: Rick Ward

1. Opened the meeting at 6:00
2. M. Ward nominated Ulysse Maillet to fill open community seat on the committee. Seconded by G. Vine. Unanimous.
3. G. Vine nominated M. Ward as Chair. Seconded by R. Doucet. M. Ward nominated U. Maillet. Seconded by M. Barbaro. Discussion Vote: 3 – 0 – 2 for M. Ward.
4. G. Vine nominated U. Maillet for Vice Chair. Seconded by M. Barbaro. Vote: 4 – 0 – 1.
5. M. Barbaro nominate G. Vine for Secretary. Seconded by R. Doucet. Vote: 4 – 0 – 1.
6. Discussion on protocols the audit committee should expect from the auditors.
7. Discussion on next meeting date – Wed. Oct. 26, 2016 selected. 4th floor meeting room was confirmed by Linda. Ulysse will contact Tony Roselli for his availability.
8. Round the table – no further business at this time.
9. Motion to adjourn by M. Barbaro at 6:50 PM. Seconded by R. Doucet. Unanimous