



Town of Griswold

Board of Finance
Special Meeting
May 17, 2011
6:30 PM



Town Hall Meeting Room UNAPPROVED MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:27 PM

Board of Finance Members Present:

Steve Merchant, Sr. – Chairman

John Wolkowski

Peter Dorff

Daniel Webster

Gail Rooke-Norman (*arrived at 6:37 PM*)

Absent:

Joe Przulucki, Jr. – Vice Chairman

Alan Geer

Also Present:

Jaimee O'Neill-Eaton, Assistant Bookkeeper

Five other persons

2. NEW BUSINESS

- a. **Presentation by Kostin, Ruffkess and Company, LLC (Potential Auditing Firm for Fiscal Year 2011/2012 Audit)** - Ron Nossek of Kostin, Ruffkess & Co. gave a brief presentation to the Board on the Firm.
- b. **Open and review submitted bid proposals from potential Auditing Firms for Fiscal Year 2011/2012 Audit.** – Discussion, no action was taken.

3. ADJOURNMENT: D. Webster made a **motion** that was seconded by J. Wolkowski to adjourn. There was no discussion. All in favor, **motion carried.** S. Merchant adjourned the meeting at 7:02 PM.

Respectfully Submitted,

Jaimee O'Neill-Eaton
Acting Recording Secretary