

Audit Committee

Date/Time: June 5, 2017 5:30PM – Superintendent's office

Members Present: Karl Kofod, Carol Woodward, Michael LoManto, Sharon Cervantes

Committee discussed Sharon Cervantes request for time off for July from claims auditor duties with Carrie Polisoto acting as deputy claims auditor

Discussed compensation to be established for Carrie Polisoto at 1.5 times her current wage per hour. It is necessary to pay overtime due to her being a forty hour per week cleaner.

Discussed plan to appoint Sara Trombley as tax collector for 2017-18. Instead of being paid a stipend she will be paid time and one-half her base wages for overtime.

Audit is scheduled for August 6, 2017 with R.A. Mercer.

Carol Woodward suggested that the driveway at the High school needs work. Karl Kofod stated that some remedial work is being considered, but major capital improvements have to wait until 2020 due to limitations on aid for site work.

Amount of capital work scheduled is dependent on constraints in ability to raise property taxes.

Next meeting is scheduled for September 11, 2017 at 5:30 PM in Superintendents office.