

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
www.trumbull-ct.gov

TOWN HALL  
Trumbull

TELEPHONE  
(203) 452-5000



FINANCE COMMITTEE  
MINUTES  
JUNE 1, 2021

CALL TO ORDER: The Chair called the meeting to order at 8:19 p.m. All present joined in the Pledge of Allegiance.

ROLL CALL: The clerk called the roll and recorded it as follows:

PRESENT: Kevin Shively, Chairman, Ashley Gaudiano, Mary Isaac, Lori Rosasco Schwartz, Tony Scinto, Carole Hans, Alternate

ABSENT: Michael Miller, Vice Chairman, Donna Seidell, Alternate

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1. RESOLUTION TC28-184: Moved by Hans, seconded by Schwartz  
BE IT RESOLVED, That \_\_\_\_\_ is hereby appointed as the Independent Auditor for FY 2020-2021.

The Chair explained the committee will hear both companies that bid this audit and will need to enter into Executive Session.

Moved by Paulson, seconded by Schwartz to Enter into Executive Session for the purpose of discussing per the bid process fees and services per CGS 1-210 b subsection 24 of the CGS FOIA. Attorney Schopick clarified it is appropriate to go into Executive Session to discuss request for proposals. VOTE: Motion CARRIED by unanimous consent.

The Finance Committee ENTERED into Executive Session at 8:22 p.m. with the following people present: Finance Committee members Kevin Shively, Chairman, Ashley Gaudiano, Mary Isaac, Lori Rosasco Schwartz, Tony Scinto, Carole Hans, Alternate,

Chief Administrative Officer Cynthia Katske, Town Attorney Daniels Schopick, Finance Director Maria Pires, Town Council Chairman Dawn Cantafio

The Finance Committee ENDED Executive Session by unanimous consent at 10:39 p.m.

The Chair explained the committee will check references and defer the motion until that is done.

Moved by Gaudio, seconded by Isaac to PASS without recommendation pending background and reference checks of the auditors.

Ms. Schwartz noted it is prudent to check references the town has had experience with both firms and she is clear on her decision and will be voting in favor of CLA when the time comes. Their experience with PKF was not favorable enough to have this contract for three (3) years. The Chair indicated Ms. Pires or Purchasing would contact the other towns for references. Ms. Schwartz requested that they ask how long each of the firms had been engaged with the particular municipality. Ms. Pires suggested specific questions be forwarded to herself or Purchasing.

VOTE: Motion CARRIED by unanimous consent.

ADJOURNMENT: There being no further business to discuss and upon motion made by Schwartz, seconded by Gaudio the Finance Committee adjourned by unanimous consent at 10:42 p.m.

Respectfully Submitted,

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Margaret D. Mastroni  
Town Council Clerk