



Town of Windsor
SPECIAL FINANCE COMMITTEE MEETING
January 25, 2017



Agenda Item	Action	Vote
MOVE that the Finance Committee recommend to the Town Council that they appoint the firm of RSM US, LLP as the Town Auditor to carry out the financial audit of the Town of Windsor for fiscal year 2017 and authorize the Town Manager to finalize a one-year agreement with said firm.	Approved	3-0-0
MOVE to approve the unapproved minutes of the December 19, 2016 Finance Committee meeting as presented.	Approved	3-0-0
MOVE to adjourn the meeting at 8:01 p.m.	Approved	3-0-0

Finance Committee Members: Deputy Mayor Terranova, Councilors Jepsen and McKenney