



Committee on Audit

February 24, 2016 – 7:15 PM - **Minutes**

City Hall, 133 William Street, City Council Chamber, Room 214

MEETING: COMMITTEE ON AUDIT

DATE: FEBRUARY 24, 2016

TIME: 7:15 P.M.

PLACE: CITY COUNCIL CHAMBER, ROOM 214, MUNICIPAL BUILDING

PRESENT: COUNCILLORS JOSEPH LOPES, CHAIRMAN; JAMES OLIVEIRA, VICE-CHAIRMAN; KERRY WINTERSON

ABSENT: COUNCILLORS BRIAN GOMES; LINDA MORAD

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Councillor Lopes called the Committee on Audit Meeting to order and took attendance. There were Communications read into the record stating the absences of Councillor Morad due to a YWCA Event and Councillor Gomes due to a prior commitment. These Communications were received and placed on file by Councillor Winterston and seconded by Councillor Oliveira.

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On motion by Councillor Winterston and seconded by Councillor Oliveira, the Committee VOTED: To follow the Chair's recommendation and take "No Further Action" on items one (1) and two (2). This motion passed on a voice vote. They are as follows:

Notice, City Clerk of reference of a Written Motion, Council President Gomes, requesting, that the Committee on Audit meet with the independent Auditors, Hague and Sahady for the purpose of discussing our City's finances, including, but not limited to, how much Hague and Sahady is being paid at this present time, in contrast to what was paid from 2001 to 2005, to the previous accounting company, and to discuss whether their figures are accurate with the numbers that reflect the financial stability of the City of New Bedford. (Ref'd 4/14/11) (1)

Notice, City Clerk of reference of a Communication, Councillor Gonsalves, submitting a Communication regarding an Audit of the Department of Public Infrastructure – Enterprise Fund. (Ref'd 9/8/11) (2)

Councillor Winterston made a motion to adjourn, which was seconded by Councillor Oliveira.

This meeting adjourned @ 7:16 p.m.

ATTEST:

Clerk of Committees