

## BURLINGTON BOARD OF FINANCE SPECIAL MEETING VIA ZOOM Monday, August 30,2021

A meeting of the Burlington Board of Finance was held on Monday, August 30, 2021 via teleconference. Board members present were: Gerald Mullen, Chairman, John Kirschner and Andy Klimkoski. Also in attendance were First Selectman Ted Shafer, Finance Director Elisa Michell and Recording Clerk Allison Breithaupt. CLA-Auditors Vanessa Rossitto and Jessica Aniskoff

## **Call Meeting to Order**

Chairman Mullen called the meeting to order at 11:10AM.

## **Auditors**

Vanessa Rossitto, Principal, CliftonLarsonAllen LLP, provided an overview of information related to the audit including their responsibilities; the Board of Finance responsibilities; planned scope and timing of the audit; fraud risks and controls.

## Adjournment

Meeting adjourned at 11:45AM.

Respectfully submitted,

Allison Breithaupt, Recording Clerk