



Hingham Audit Committee Minutes

Meeting Date: January 22, 2019
Meeting Time: 7:00 pm
Meeting Location: Committee Room, 3rd Floor, Town Hall

In Attendance: *Committee Members:* Mike Dwyer, Rob Shickel, Doug Farrington, Joshua Marine, Leonetta Scappini
Town Accountant: Sue Nickerson
Clifton Larson Allen: Chris Rogers
Members of the Public: None

Not in Attendance: *Liaison to Advisory Committee:* George Danis, Libby Claypoole

Agenda / Minutes

Agenda Item	Discussion/Decision
1. Introduction and Miscellaneous Discussion	<ul style="list-style-type: none">• Meeting called to order at 7:00 pm.• Agenda review by committee
2. Questions from the public regarding items not on the agenda	<ul style="list-style-type: none">• None
3. Review and approval of minutes from prior meetings	<ul style="list-style-type: none">• A motion was made, and the Committee accepted minutes of the previous meeting of January 10, 2019.
4. Current Audit Status	<ul style="list-style-type: none">• CLA provided an update on the Comprehensive Annual Financial Report (CAFR). Final version complete and prepared for Board of Selectmen.
5. Consolidated Annual Financial Report	<ul style="list-style-type: none">• A motion was made, and the Committee voted unanimously in favor of accepting the CAFR.• The Committee will present the CAFR to the Board of Selectmen at the next meeting planned for January 29, 2019.
6. Next Meeting	<ul style="list-style-type: none">• TBD
7. Adjourn	<ul style="list-style-type: none">• There being no further business a motion was made and the Committee voted to adjourn the meeting at 8:03 pm.