

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT BOARD
OF FINANCE (BOF) REGULAR MEETING**

**WESTBROOK BOARD OF FINANCE SPECIAL MEETING
WEDNESDAY, FEBRUARY 22, 2023 – 6:30PM
ZOOM MEETING**

The Westbrook Board of Finance Special Meeting was held on Wednesday, February 22, 2023. In attendance were Paul Winch, Jim Dahl, Chris Ehlert, Tony Cozza, George Pytlik, Jr. and Karl Gelotte. Also in attendance were Michele Loso, Seward and Monde, Andrew Switaj, Seward and Monde, First Selectman John Hall, Donna Castracane, Director of Finance, Carol Hess, Assistant Director of Finance, Ken Butterworth, IT and Kelley Frazier clerk.
Absent:

CALL TO ORDER

The meeting was called to order at 6:38pm.

FY20-21 AUDIT REPORT AND APPROVAL – SEWARD AND MONDE

Michele Loso and Andrew Switaj from Seward and Monde discussed the audit. Ms. Loso and Mr. Switaj answered member questions.

Upon a motion made by Chris Ehlert and seconded by Tony Cozza the Westbrook Board of Finance unanimously **VOTED** to accept the FY21-22 Audit Report as presented by Seward and Monde.

PUBLIC COMMENT

None

ADJOURNMENT

On a motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 7:21pm.

Respectfully Submitted,

Kelley S. Frazier, Board of Finance Clerk