



BUDGET & AUDIT COMMITTEE MINUTES (DRAFT)

June 13, 2022

10:00 AM – 11:00 AM

- A. **Call to order:** The meeting came to order at 10:00 AM via zoom. Treasurer Todd Kirrane (Brookline) presiding.
- B. **FYs 12-18 Past Audits:** Renee Davis of the auditing firm Powers & Sullivan, LLC discussed the ongoing audits of the Advisory Board's accounts for the period FY12 to FY18. Ms. Davis mentioned that the audits are nearly completed and can be presented soon. There appear to be no major findings or issues of major concern.
- C. **FY23 Advisory Board budget:** Members and staff continued discussions of proposed FY23 internal Advisory Board budget, and made changes in accordance with the wishes of the committee. Following these discussions and with appropriate changes, Frank Tramontozzi (Quincy) moved to approve the budget and recommend it to the full Advisory Board with a recommendation to approve. Lenard Diggins (Arlington) seconded this motion. The motion as approved unanimously.
- D. **Old/New business:** There was none.
- E. **Adjourn:** Meeting adjourned at 11:04: AM.

Members Present

Town of Arlington	Lenard Diggins
City of Boston	Kristie Hostetter
Town of Brookline	Todd Kirrane, Chair (Treasurer)
Town of Millbury	Sean Hendricks
City of Quincy	Frank Tramontozzi, P.E.
Town of Wellesley	Colette Aufranc