

**TOWN OF SOMERS
BOARD OF FINANCE
P.O. BOX 308
SOMERS, CT 06071**

**BOARD OF FINANCE MINUTES
SPECIAL MEETING
DECEMBER 15, 2010
SELECTMAN'S CONFERENCE ROOM – 8:30 am**

I. CALL TO ORDER:

Jim Persano called the special meeting of the Board of Finance to order at 8:45 am. Members: Thomas Mazzoli, Michael Parker and George Warner were present and constituted a quorum. Also present First Selectman, Lisa Pellegrini and Town CFO, Kim Marcotte. Scott Trenholm and Michael VanDeventer from CCR, LLP were also in attendance.

II. FY2010 AUDIT PRESENTATION AND DISCUSSION:

Scott Trenholm and Michael VanDeventer of CCR, LLP presented the Town of Somers, Connecticut 2010 audit results. The presentation reviewed the scope of work and reports issued. The financial highlights covered the material contained in the Town of Somers Comprehensive Annual Financial Report for the year that ended June 30, 2010 and the Federal and State Single Audit Reports for the year the ended June 30, 2010. CCR's presentation also included management recommendations, the required auditors' communications and preview of new pronouncements that will be in effect for the 2011 fiscal year.

III. ADJOURNMENT:

A motion was made by Mr. Persano to adjourn the December 15, 2010 Board of Finance special meeting at 9:35 am; seconded by Mr. Warner, and unanimously voted as approved.

Respectfully submitted,

Kimberly Marcotte, CFO

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.