

Windham Region Transit District

Finance Committee Meeting

Friday, December 9, 2016

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS and MINUTES

Committee Members Present: Alex Marcellino, Marge Roach, Terry Coonradt **Committee Members Excused:** Matt Hart **Committee Members Absent:** Tom Currier **Other Board Members Present:** None. **Staff Present:** Ellen Grant, Lisa Seymour, Dagmar Noll **Guests Present:** Michelle Loso, Seward & Monde; David Lee, First Transit **Public Present:** None.

1. Call to Order

T. Coonradt called the meeting to order at 2:30pm.

2. Public Participation

None.

3. Presentation of the FY 2016 Audit

M. Loso of Seward & Monde presented their FY 2017 audit of WRTD. The results are positive and the process smooth. A. Marcellino MOVED to approve Windham Region Transit District's Financial Statements from June 30, 2016 as the final audit. M. Roach SECONDED. MOTION PASSED unanimously. M. Roach commended the staff on achieving a clean audit.

4. Other Business

None.

5. Adjourn

The meeting was adjourned at 2:52pm.

Respectfully submitted by Dagmar Noll.