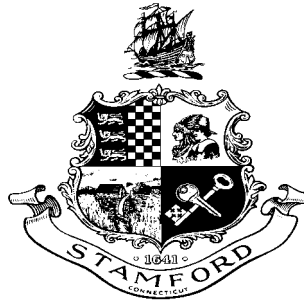


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DAVID R. MARTIN



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
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BOARD OF FINANCE

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AUDIT COMMITTEE MEETING OF THE BOARD OF FINANCE

This meeting was held via webinar:

Thursday, August 13, 2020 – 6 p.m.

MINUTES

MEMBERS PRESENT: CHAIR MARY LOU RINALDI; MEMBERS RICHARD FREEDMAN, GEOFF ALSWANGER, FRANK CERASOLI AND DAVID MANNIS

OTHERS PRESENT: KATHRYN EMMETT, ESQ., DIRECTOR OF LEGAL AFFAIRS, AL CAVA, DIRECTOR OF HUMAN RESOURCES, AND SANDY DENNIES DIRECTOR OF ADMINISTRATION. ALSO BGRUCE DUBINSKY, DUFF & PHELPS; TIMOTHY GALLAGHER, DANIEL LINSKEY, ROBERT HAMERSLY AND KENDRA WALDSMITH, KROLL, A DIVISION OF DUFF & PHELPS

1. CALL TO ORDER: Chair Mary Lou Rinaldi called the meeting to order at 6:04 p.m. and asked for a motion to enter Executive Session to discuss the following item: Review of Draft Police Audit Report

Motion to enter Executive Session at 6:05 p.m. by Mr. Freedman, second by Mr. Mannis passed unanimously (5-0-0).

EXECUTIVE SESSION

2. REVIEW OF DRAFT POLICE AUDIT REPORT

Review of the police audit report prepared and presented by Duff & Phelps. Members of the Duff & Phelps team were present to review their findings and to answer any questions.

OPEN SESSION

The Board came out of Executive Session and resumed in open session at 7:15 p.m. No votes or actions were taken.

3. ADJOURNMENT: The meeting was adjourned at 7:16 p.m.

*Cynthia R. Winterle
Clerk of the Board*