

MINUTES
SPECIAL MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, FEBRUARY 6, 2019
7:00 P.M.

1. Call to Order

The special meeting of the Board of Finance was called to order by Michael Zelazsky, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Michael Zelasky, Jim McCloud, Frank Burzycki, Miles LaFemina, Wayne Donaldson, Randy Baah
Gail Gwiazdowski (Alternate)

MEMBERS ABSENT: Dennis Duplice, Philip Kiley (ALT), Thomas Wakely (ALT)

OTHERS PRESENT: Daniel Derjeu, LCS Student Ambassador

Chairman Zelasky noted for the record that Chairman Robert Browne, Diana Cormier, Lisbon Central School Business Manager and Chris Maynard, Lisbon Town Treasurer, were also present.

A motion was made by F. Burzycki second by R. Baah to seat Gail Gwiazdowski for Denice Duplice.

VOTE: UNANIMOUS, MOTION CARRIED

2. Presentation and Q&A by firms who provided a proposal for Lisbon's auditing services

- a. King, King and Associates – Christopher King, CPA, CGMA and Sean O'Grady, CPA of King, King & Associates gave a presentation of their qualifications.
- b. PKF O'Connor Davies – Joseph Centofanti, CPA, CFE, FCPA, CFF, CGFM, CITP, CRISC (a Partner with PKF O'Connor Davies) and Katherine Patnaude CPA, MSA Senior Manager with PKF O'Connor Davies gave a presentation of their qualifications.

The Annual Financial Report for the Town of Lisbon FY2017/2018, as submitted by PKF O'Connor Davies to the State in January, was delivered to the Board at this time by Mr. Centofanti and Ms. Patnaude.

3. Adjournment – A motion was made by Wayne Donaldson to adjourn at 7:50 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Michael Zelasky, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 02/08/2019 AT 12:40pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Wakely, Asst