

Chaplin Board of Finance  
Audit RFP Ad Hoc Committee  
Special Meeting Minutes  
April 17<sup>th</sup>. 2023

Meeting called to order 6:00 PM.

Persons present: Victor Boomer, Peter Haines. Val Garrison and Link Duwan.

Invited Guest: Susan K. Jones.

The Ad Hoc Committee's purpose at this special meeting was to review the response from Hoyt, Filippetti & Malaghan, LLC.

Questions were asked and were responded to appropriately. Specific concerns about some statements or lack thereof were addressed answered.

It was agreed that Ms. King will reconsider the originally submitted price structure and make it available immediately.

It was agreed to by the Cmte., that a synopsis of the two meetings with RFP responders; Hoyt, et al and Offerdahl, et al be presented at the next Board of Finance for discussion and approval of which firm will be selected as the Town of Chaplin's next auditors.

Meeting adjourned at 6:35

R/S Peter Haines