



OFFICE OF THE CITY COUNCIL

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**COMMITTEE OF THE WHOLE MEETING MINUTES
FEBRUARY 4, 2016**

Present: Councilmembers Lynda Appel, Nick Nunnari, Dennis Sullivan, Michael O'Donnell, Kenneth Brady and Mark Getsay.

Also present: Mayor Dennis Clough, Finance Director Prashant Shah, and Frank Eich of Ciuni and Panichi.

**I. Meeting in executive session with auditor firm of Ciuni and Panichi
regarding 2015 financial audit.**

The meeting convened at 7:00 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, to go immediately into executive session to discuss with auditors the 2015 financial audit as required by State law. Yeas: 6, Nays: 0.

Mayor Clough and Finance Director Shah left at 7:10 p.m.

Motion by Councilmember Nunnari, seconded by Councilmember O'Donnell, to come out of executive session at 7:25 p.m. Yeas: 6, Nays: 0.

Meeting came out of executive session and immediately adjourned at 7:25 p.m.

Respectfully submitted,

Kenneth Brady
Acting Chairman