



Meeting Name: Town Council Meeting
Meeting Date: February 18, 2025
Prepared By: C. Copeland, MMC, Town Clerk
Item Title: Discussion on Filling Vacant Seat on Audit Oversight Review Committee

DISCUSSION:

On November 20, 2024, the Chair of the Audit Oversight Committee, Nancy Wolf, resigned from the Committee.

The Audit Oversight Committee shall consist of five (5) members to serve at the pleasure of the Town Council for a term of two years (2024-2026). Each of the members shall be town residents with educational and/or practice experience in the fields of accounting, finance, auditing, or in related fields involving operational compliance or oversight.

On March 20 and March 26, 2024, the Council had received two late application submissions for the Audit Oversight Committee from Anita Bloom and Larry Sorsby. The following motion was made by the Town Council at the April 1, 2024, Special Town Council Meeting for selection of the Audit Oversight Committee Members:

***MOTION:** Halpern/Davis made a motion to appoint Anthony Pace, Nancy Wolf, Andrew Spilos, William Viggiano, and Anita Bloom to the Audit Oversight Committee.*

***ACTION:** The motion passed 3-2 with Mayor Wheeler and Vice Mayor Pro Tem Hosta opposed.*

RECOMMENDATION:

Appoint a member to the Audit Oversight Committee to fulfill the remainder of the term for the vacant seat (2024-2026).