



AUDIT OVERSIGHT COMMITTEE MEETING MINUTES

September 24, 2024 at 3:00 PM

Council Chambers – 340 Ocean Drive and YouTube

PRESENT: NANCY WOLF, CHAIRPERSON
ANITA BLOOM, COMMITTEE MEMBER
ANTHONY PACE, COMMITTEE MEMBER
ANDREW SPILOS, COMMITTEE MEMBER

ALSO PRESENT: EMILY ALVES, FINANCE/HR DIRECTOR
DAVID DYESS, TOWN MANAGER
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK

ABSENT: WILLIAM VIGGIANO, VICE CHAIR

AUDIENCE: 7

CALL TO ORDER – 3:00PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA - None

PRESENTATIONS

1. New Finance/HR Director

CONSENT AGENDA

2. Audit Oversight Committee Meeting Minutes - June 25, 2024

***MOTION:** Pace/Spiilos made a motion to approve the consent agenda.*

***ACTION:** The motion passed unanimously (4-0).*

DISCUSSION ITEMS

3. Update on Kagan Park FRDAP Grant

The Committee gave unanimous consensus to recommend to the Town Council to define public participation for the purposes of grant writing applications where the Town seeks to take credit.

4. Review of Staff Report Response to the Auditor's Discussion & Analysis Report
Recommendations

The Committee gave unanimous consensus to recommend that the Town Council consider asking the auditors to continuously look into the operational strategy policies; and have the staff take a look into the budget and how much funding is available to use towards the auditor's services for this purpose.

Chair Wolf opened the floor for Public Comments.

The Committee gave unanimous consensus to have staff register their personal email addresses for purposes of receiving educational opportunities and for the auditor's news blasts.

ADJOURNMENT

Chairperson Wolf adjourned the meeting at 3:52pm.

Nancy Wolf, Chairperson

Caitlin E. Copeland-Rodriguez, Town Clerk