Audit & Control Minutes 11/7/19

## Minutes

## Special Audit & Control Committee

November 7, 2019, 8:35 a.m., Room 333

Gerace Office Building, Mayville, NY

Members Present: Chagnon, Nazzaro, Gould

Member Absent: Niebel, Muldowney

Others: Tampio, Crow

Chairman Chagnon called the special meeting to order at 9:00 a.m.

<u>Discussion</u> – Single Audit Proposals – RPF – Kitty Crow

MOVED by Legislator Nazzaro, SECONDED by Legislator Gould to select Bonadio Group proposal to provide single audit services for years 2019-2021 for Chautauqua County.

Unanimously Carried

<u>Discussion</u> – Bonding for Capital Projects – Kitty Crow

MOVED by Legislator Gould, SECONDED by Legislator Nazzaro to adjourn.

Unanimously Carried (10:00 a.m.)

Respectfully submitted,

Kathy K. Tampio, Clerk/Lori J. Foster, Sr. Stenographer