



# Hingham Audit Committee Minutes

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**Meeting Date:** January 10, 2019  
**Meeting Time:** 7:00 pm  
**Meeting Location:** Committee Room, 3rd Floor, Town Hall

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**In Attendance:** *Committee Members:* Mike Dwyer, Rob Shickel, Doug Farrington, Joshua Marine, Leonetta Scappini  
*Town Accountant:* Sue Nickerson  
*Clifton Larson Allen:* Chris Rogers, Jim Piotrowski  
*Members of the Public:* None

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**Not in Attendance:** *Liaison to Advisory Committee:* George Danis, Libby Claypoole

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## Agenda / Minutes

Agenda Item	Discussion/Decision
<b>1. Introduction and Miscellaneous Discussion</b>	<ul style="list-style-type: none"><li>• Meeting called to order at 7:00 pm.</li><li>• Agenda review by committee</li></ul>
<b>2. Questions from the public regarding items not on the agenda</b>	<ul style="list-style-type: none"><li>• None</li></ul>
<b>3. Review and approval of minutes from prior meetings</b>	<ul style="list-style-type: none"><li>• A motion was made, and the Committee accepted minutes of the previous meeting of November 15, 2018.</li></ul>
<b>4. Current Audit Status</b>	<ul style="list-style-type: none"><li>• CLA provided an update on work underway: Comprehensive Annual Financial Report (CAFR) in draft.</li><li>• Committee will review and revise the introductory section of the CAFR to bring it current, final draft is pending.</li></ul>
<b>5. Next Meeting</b>	<ul style="list-style-type: none"><li>• January 22, 2019 at 7:00 PM</li></ul>
<b>6. Adjourn</b>	<ul style="list-style-type: none"><li>• There being no further business a motion was made and the Committee voted to adjourn the meeting at 9:03 pm.</li></ul>