

# TOWN OF BELMONT

## PERMANENT AUDIT COMMITTEE

Minutes: Wednesday, November 14, 2018, BMLD Conference Room #1, 9:00 AM  
Present: Members Robert Forrester, Robert Keefe, Glenn Logan, ex-officio member Town Accountant Chitra Subramanian, ex-officio member Town Treasurer Floyd Carman and ex-officio member Selectmen Thomas Caputo  
Also Present: James Goulet and Heather Isaacs from Goulet, Salvidio & Associates, P.C.  
Chris Roy and Maria Makar-Limanov from Belmont Municipal Light Department  
Absent: Frank Caruso

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Chairman Robert Keefe called the meeting to order at 9:00 AM.

James Goulet and Heather Isaac reviewed the 2018 Audit Plan. Permanent Audit Committee Members asked various questions which were responded to by Mr. Goulet and Ms. Isaacs and members of the BMLD.

### Follow up:

- Chitra Subramanian to insure that Heather Isaacs from Goulet, Salvidio & Associates, P.C. has the GASB75 OPEB information and Belmont Retirement Board Audit Report.
- Scheduled audit status call on 1/22/2019 @ 9:00 AM between Town, BMLD, Goulet, Salvidio & Associates, P.C. and Robert Keefe, Chair of the Permanent Audit Committee.
- Scheduled 2018 BMLD Final Audit Meeting 4/24/2019 @ 9:00AM, BMLD Building.

The meeting was adjourned at 10:15 AM

Respectfully submitted,

Floyd S Carman

Attachment: Goulet, Salvidio & Associates, P.C. 2018 Audit Plan presentation.

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