

**TOWN OF BELMONT
PERMANENT AUDIT COMMITTEE**

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Minutes: Monday, April 28, 2014, BMLD Conference Room, 9:00 a.m. 2015 FEB 13 AM 8:56
Present: Member Ernest E. Fay, Frank Caruso, James Finn, Robert Keefe, ex-officio
member Floyd Carman, Mark Paolillo and Chitra Subramanian
Absent: BMLD Advisory Board Member Ashley Brown
Other: BMLD General Manager James Palmer, BMLD Advisory Board Member Robert
Forester, BMLD Accountant John Dunleavy, BMLD External Auditor James
Goulet and Salvidio & Associates, PC.

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

James Goulet reviewed the draft 2013 Draft copy for the BMLD. Committee Members asked various questions which were responded to by Mr. Goulet and members of the BMLD.

Copy of the Belmont Light Financial Statements for 2013 and 2012 is on file with the Light Department

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Floyd S. Carman