

**TOWN OF BELMONT  
PERMANENT AUDIT COMMITTEE**

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Minutes: Tuesday, May 12, 2015, BMLD Conference Room, 9:00 a.m.  
Present: Member Ernest E. Fay, James Finn, Robert Keefe, ex-officio member Floyd  
Carman, Jim Williams and Chitra Subramanian  
Absent: Frank Caruso  
Other: BMLD General Manager James Palmer, BMLD Finance Manager Maria Makar-  
Limanov, BMLD External Auditor James Goulet and Salvidio & Associates, PC.

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

James Goulet reviewed the draft 2014 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 2014 and 2013 is on file with the Light Department

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

Respectfully submitted,

Floyd S. Carman