

**TOWN OF BELMONT
PERMANENT AUDIT COMMITTEE**

Minutes: Wednesday, June 15, 2005, Town Hall Conference Room 4, 5:00 p.m.

Present: Members Ernest E. Fay, Henry Hall, Robert Keefe, Frank Caruso, ex-officio member Selectman Will Brownsberger, ex-officio member Town Accountant Barbara Hagg, ex-officio member Town Treasurer Floyd Carman, and Town Administration Tom Younger

Chairman Ernest Fay called the meeting to order at 5:00 p.m.

Chairman Fay asked for the approval of the June 7, 2005 and June 9, 2005 minutes. The minutes were approved.

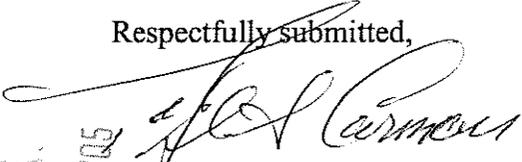
The Committee reported back on their due diligence follow-up with Towns that engaged Powers and Sullivan and Melanson Heath for town wide audits. After discussion amongst the Committee Members a vote was taken. The five year contract was recommended to be awarded to Powers and Sullivan.

The next step is a presentation to the Board of Selectmen, Monday, evening, June 20, 2005 by Chairman Fay discussing the selection process. Upon completion of the presentation, seek approval by the Board of Selectmen.

Chairman Fay will notify each of the firms who submitted an RFP of the committee's choice to serve as the Belmont Town Auditor for the next five years.

The Permanent Audit Committee adjourned at 5:45 p.m.

Respectfully submitted,


Floyd S. Carman
Clerk

REC'D
TOWN CLERK
BELMONT, MA.

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