

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

SPECIAL FINANCE COMMITTEE

A special meeting of the Finance Committee was held on Monday, December 18, 2017, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:50 P.M. by the Chair.

Present Council Vice-President Michael W. Favicchio, Chair
 Councilman Kenneth J. Hopkins, Vice-Chair
 Councilman Trent M. Colford, St.
 Councilman Christopher G. Paplauskas
 Councilman Paul J. McAuley
 Council President Michael J Farina

Also Present: Robin Muksian, Director of Administration
 Robert Strom, Finance Director
 Evan Kirshenbaum, City Council Legal Counsel
 Maria Medeiros Wall, City Clerk
 Rosalba Zanni, Assistant City Clerk/Clerk of Committees

PUBLIC HEARINGS/NEW BUSINESS:

- **Audit Committee report - City Annual Fiscal Audit – Marcum LLP**

Chair stated that the Audit Committee met twice and Marcum LLP presented their draft of the Audit. He asked that this Committee vote and recommend approval to the full City Council and have the Auditors make their presentation at the full City Council meeting.

On motion by Councilman Paplauskas, seconded by Councilman Colford, it was voted to recommend approval of the Audit to the full City Council. Motion passed unanimously.

The meeting adjourned at 6:53 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committee