

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT ETD MEETING

ESTUARY TRANSIT DISTRICT
RIVER VALLEY TRANSIT
REGULAR MEETING
Tuesday February 27, 2024
91 N. Main Street, Middletown, CT and
Via ZOOM

CALL TO ORDER

Chairman Strauss Z called the meeting to order at 9:01 a.m. In attendance included: Leslie Strauss (ZOOM), Charlie Norz (ZOOM), Jim Irish (ZOOM), John Hall (ZOOM), Tim Griswold (ZOOM), Christine Marques, (ZOOM) and DG Fitton.

Staff: Chris Dennison, Joe Comerford, Halyna Famiglietti,

Visitor: Tom Partalas– Seward & Monde

VISITOR COMMENTS - None.

PRESENTATION OF FY 22-23 COMPLETE AUDIT

A copy of the FY 22-23 audit was included in the Board’s packet. Mr. Tom Partalas, Seward & Monde reported:

- The audit was reviewed by the Finance Committee.
- The District received a “clean” opinion with no compliance findings or internal control deficiencies.
- The comment relative to the parts inventory (forwarded from Middletown) has been addressed over time. It is anticipated that this comment will be cleared at the next audit.

Tom was available to address questions/comments posed by board members.

DG Fitton made a motion to accept the completed audit by Seward & Monde as presented. Charlie Norz seconded the motion. The motion passed unanimously.

ADJOURNMENT

Charlie Norz made a motion to adjourn the meeting at 9:06 a.m. DG Fitton seconded the motion. The motion passed unanimously.

Next meeting - April 12, 2024 - 9 a.m.

Respectfully submitted,

Suzanne Helchowski
Clerk