

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities and Finance Committee Meeting

April 6, 2022

Committee Members Present: Jennifer Miller, Chair of Facilities Committee; Mary Powell St. Louis, Chair of Finance Committee; Andy Russell; Alan Sheiness; Christopher Staab; Steven Wilson

Administration/Staff Present: Ian Neviaser, Superintendent of Schools; Holly McCalla, Business Manager; Ron Turner, Director of Facilities and Technology

The meeting was called to order at 5:20 p.m. by Jennifer Miller.

The purpose of the meeting was to review and discuss the proposals received for auditing services.

Mr. Neviaser reported that two submissions were received for auditing services: one from Marcum LLP, based out of Providence, Rhode Island and one from King and King Associates, based out of Winsted, Connecticut.

Mrs. McCalla reviewed the qualifications of each auditing firm including their experience working with other municipalities/school districts, size of firm, quality of bid proposal, references, cost differential, etc. Mrs. McCalla distributed handouts to the committee members detailing these points.

The committee members discussed the two bids and offered suggestions for follow-up action on Mrs. McCalla's part for further investigation (clarifying references, flexibility of pricing, staffing, etc.) so that the best fit for the district could be determined.

There being no further discussion, the meeting was adjourned at 5:50 p.m. upon a motion by Mr. Sheiness and a second by Mr. Russell.

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