

**Audit Committee Meeting Minutes
October 18, 2021**

Present: Ms. Kris Moussette, Chair; Mr. Jess Aptowitz and Mr. Mike DeSantis
Not Present: Ms. Kiera O'Neil

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MASSACHUSETTS

- **Open the Meeting**

Ms. Kris Moussette called the Audit Committee Meeting to order at 5:38PM

- **Members of the Audit Committee will attend the Light Commissioners Meeting**

Mr. Michael Nelligan from Powers and Sullivan was present to provide the Audit Report that he has completed for Mansfield Electric. He stated that Mansfield Electric is an enterprise account of the Town. He stated that everything was timely, inventory was accurate and further noted that the pension and OPEB liabilities were received timely. He went through the report that was provided to those present and overall everything was in good order and it was a clean opinion. Mr. Aptowitz stated that he has seen these audits for years and he trusts Mr. Nelligan and his opinion and is ready to approve. Ms. Moussette agreed with Mr. Aptowitz and was good with the summary. The Audit Committee then took the below vote.

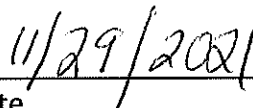
Motion: To approve the audit as amended to fix the calculation that was noted. (Moussette/DeSantis)
Passes 3:0

- **Adjourn**

Motion: To adjourn the Audit Committee meeting on October 18, 2021 at 6:00PM. (Mousette/Aptowitz)
Passes 3:0



Signature



Date

Minutes prepared by Carrie Champagne