

IPSWICH AD HOC SCHOOL AUDIT COMMITTEE

Ipswich High School

134 High Street

February 12, 2015, 6:00 PM

Committee Members in Attendance: Kevin Murphy, Nishan Mootafian, Carl Nysten, Steve Fortado

Other Officials in Attendance: None

Abbreviations Used: BOS – Board of Selectman, FinCom – Finance Committee, SC – School Committee

Documents Used: TAG contract

Citizen Queries: none

Review of Minutes: Unanimously approved Minutes of January 7, 2014 Meeting.

Meeting Notes:

Committee member Tom Doane has asked to resign due to health issues. The Committee thanked him for his service. Motion made by Mr. Mootafian to accept Mr. Doane's resignation, seconded by Mr Fortado. Unanimously approved.

Reviewed TAG contract and request from TAG for two additional payments per the contract. Motion to approve payments made by Mr. Mootafian, seconded by Mr Fortado. Unanimously approved.

Discussed revised dates for delivery of draft report and presentation. Presentation will be held on 3/31 at 7PM. Boards and public will be invited and meeting should be widely advertised. Final report will be due two weeks after the presentation.

Discussed distribution of report to the community. Draft report will be posted to the website concurrent with TAG presentation. Final report will also be posted when released. Notices in newspaper or other media should be published to inform the community of the availability of the report.

New Business: None

Motion to Adjourn:

Moved by Mr. Mootafian, seconded by Mr. Fortado. Meeting adjourned at 7:00 PM.