

BFAC Moderator's Committee (MC) Meeting via Zoom
Wednesday, February 9th, 2022
Minutes

Present (via Zoom, recorded):

Committee Members:

Present: David Pollak (Chair), Mike Toffel, Janet Gelbart, Petra Bignami, Ben Franco

Absent: David Kirshner

Moderator: Kate Poverman

The meeting was called to order at 8:30 PM.

Discussion of highlighted PDFs to be sent to each of the 7 Boards/Committees/Bodies (School Committee, Advisory Committee, Audit Committee, Select Board, EDAB, CTO&S, Planning Board.

Discussion of Excel Response Sheets to be sent to each of the 7 including addition of cell to include 'date discussed', as an option for responders.

Discussion/clarification of BFAC recommendation regarding changing audit firms & partners.

Review and discussion of draft email to be sent to all 7 boards/commissions/bodies. Chair to send email to each. Follow up outreach (Petra: Planning Board, Ben: Audit, Select Board, Mike T: CTO&S, David P: EDAB, School Committee, Advisory Committee).

Discussion of timing with regards to Warrant Close on March 10th.

Actions Taken:

- Unanimous Approval of Meeting Minutes 2/2/2022

Future Meeting Dates:

BFAC MC: March 2nd, 8:30pm

BFAC MC (Potential Public Hearing): March 7th, 7pm

The meeting adjourned at 9:30PM