

MINUTES
AUDITORS MEETING
NOVEMBER 15, 2022

The meeting came to order at 11:06 A.M. In attendance: Nancy Matthews, Regina Lawrence, Kristen Esty

1. Election of Auditor chair: a motion was made, seconded, and voted unanimously to elect Nancy Matthews as chair of the Pomfret Auditors.
2. After discussion, the Auditors agreed unanimously as to the assignments for the 2022 Pomfret Annual Report (attached).

The meeting was adjourned at 11:45 A.M.

Respectfully submitted:
Nancy Matthews
Regina Lawrence
Kristen Esty