

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday, November 13, 2003 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meet with Independent Auditor – Scillia, Dowling & Natarelli, LLC

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday, January 28, 2004 6:00 P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut

1. Approval of November 13, 2003 minutes
2. Presentation of June 30, 2003 audit by Scillia, Dowling & Ntarelli, LLC
3. Other Business

Adam Farstrup  
208 Fox Hill Road  
Norwalk, Ct 06854

Bruce Kimmel  
9 Toilsome Ave  
Norwalk, Ct 06851

Nathaniel Yordon  
Capossela, Cohen LLC  
368 Center St.  
Southport, CT 06490-1432

**ADHOC AUDIT COMMITTEE MEETING**  
**Monday, March 15, 2004 6:00 P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut

1. Presentation and discussion of Agreed Upon Procedures Capital Projects Audit by AHY LLP (formerly Scillia Dowling & Natarelli LLC)
2. Independent Audit RFP discussion.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday June 3, 2004 6:00 P.M.**

CITY HALL  
Room 213 (Behind the Elevator)  
125 East Avenue  
Norwalk, Connecticut

1. Meeting with new auditors prior to the audit beginning.

Discussion of Agreed Upon Procedures Capital Projects Audit responses.

**ADHOC AUDIT COMMITTEE MEETING**  
**Tuesday November 9, 2004 6:00 P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:

- A. Status of Audit.
- B. Preliminary June 30, 2004 Financial Report, if available.
- C. Related Items

**ADHOC AUDIT COMMITTEE MEETING**  
**Tuesday January 25, 2005 6:30 P.M.**

CITY HALL  
Common Council Chambers  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2004 Financial Report  
Federal and State Financial and Compliance Report  
Management Letter  
Related items

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday July 7, 2005 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2005 audit before work begins.  
Auditors comments for the June 30, 2004 as they relate to the school system.



**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday October 27, 2005 7:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2005 audit.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday October 27, 2005 7:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

**CANCELLED**

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday November 30, 2005 7:15 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2005 audit.

**ADHOC AUDIT COMMITTEE MEETING**  
**Tuesday January 31, 2006 7:30 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2005 audit.  
June 30, 2005 CAFR  
Management Letter  
Federal & State Financial & Compliance Report

**ADHOC AUDIT COMMITTEE MEETING  
Monday June 26, 2006 6:30 P.M. to 7:30 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2006 audit.

**ADHOC AUDIT COMMITTEE MEETING  
Monday June 26, 2006 6:30 P.M. to 7:30 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

CANCELLED

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday September 20, 2006 7:30 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut  
**REVISED 9/14/2006**

Current Audit for June 30, 2006

Issues from last year:

1. cafeteria funds and funding
2. Integration of the miscellaneous board of education funds into the main financial accounting system
3. Subrecipient monitoring
4. Procedures & guidelines for student activities

Future Issues

Impact of the post retirement health benefits on the financial statements

Audit Committee session with auditors (No City Staff)

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday January 11, 2007 7:00 P.M. to 8:00PM**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Receive June 30, 2006 Audit Report and Related Documents. Presentation by the auditors and discussion.
2. Other Business



**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday June 7, 2007 6:30 P.M. to 7:30 PM**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2007 audit.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday January 24, 2008 6:00 P.M. to 7:00PM**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Receive June 30, 2007 Audit Report and Related Documents.  
Presentation by the auditors and discussion.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday June 12, 2008 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2008 audit.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday January 15, 2009 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Meeting with auditors (McGladrey & Pullen) to discuss June 30, 2008 audit.
2. Contract with current Auditors ends with June 30, 2008. Discuss next steps.

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday May 27, 2009 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

Meeting with auditors (McGladrey & Pullen) to discuss:  
June 30, 2009 audit.

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday January 20, 2010 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Receive and discuss the June 30 Audit Report including Final Results for June 30, 2009.

2. Discuss Request for Proposal (RFP) for Audit Services. Our audit contract with our current independent auditors McGladrey & Pullen ends with the June 30, 2009 audit and the Board of Estimate & Taxation has voted to do an RFP for audit services.

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday February 16, 2011 5:30 P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut

1. Receive and discuss the June 30 Audit Report including Final Results for June 30, 2010.

**ADHOC AUDIT COMMITTEE MEETING**  
**Wednesday February 29, 2012 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Receive June 30, 2011 audit and discuss with Auditors.



**ADHOC AUDIT COMMITTEE MEETING**  
**Tuesday July 31, 2012 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Review upcoming June 30, 2012 Audit with Auditors

**ADHOC AUDIT COMMITTEE MEETING**  
**Tuesday August 13 2013 6:00 P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut

1. Review upcoming June 30, 2013 Audit with Auditors.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday February 27, 2014 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Review June 30, 2013 Reports with Auditors.

**ADHOC AUDIT COMMITTEE MEETING**  
**Thursday January 29, 2015 6:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut

1. Presentation and discussion of June 30, 2014 Audit
2. New Business.