

ST. GEORGE SELECT BOARD & ASSESSORS
St. George Town Office
SPECIAL MEETING
November 13, 2018

The Select Board meeting was called to order at 6 p.m. for the purpose of a Special Meeting. Members present were: Richard Bates, Chair; Randy Elwell, Jerry Hall, and Tammy Willey. Also present: Tim Polky, Elizabeth Curtis, and Susan Ellis.

Chair Bates said the Special Meeting was called for the purpose of review and discussion of the proposed schedule for the RFP for Town and School FY19 Audit Services submitted by Elizabeth Curtis and Cassie Kilbride.

The Select Board reviewed the proposed RFP schedule and deadline dates with Ms. Curtis. She said she and Cassie Kilbride had reviewed the FY14 audit RFP and they updated it to reflect the combination of the town and school audit. They followed the MMA format.

Budget Chair Susan Ellis reviewed the proposed schedule and deadline dates and said she found everything to be in regular order.

A motion was made by Selectperson Elwell, seconded by Willey, to approve the RFP schedule for Town and School FY19 Audit Services and to be mailed and advertised for bids. The vote was 4-0; motion carried.

On a motion by Selectperson Elwell, seconded by Hall, it was voted 4-0 to adjourn the special meeting. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Marguerite R. Wilson
Select Board Recording Secretary