

**TOWN COUNCIL
Audit Sub Committee**

AGENDA

The Prospect Town Council Audit Sub Committee will conduct a Meeting on Friday, December 2, 2016. At 12:00. The meeting will be held in the upper Conference room at Prospect Town Hall, 36 Center Street.

Call Meeting to Order

Pledge

Attendance

Chair's Report:

Discussion /Overview of materials Mike Battista provided to the Council Sub Committee.

Discussion, Mike's guidance and insight into the writing of a RFP for an New Auditing Firm and listing of qualified replacements.

Guests: The Mayor, Dave Young, Mike Battista

Public Participation: (5 Minute Time Limit)

Approval of Minutes:

Correspondence

New Business:

Public Participation: (5 Minute Time Limit)

Adjournment

Alexander De Lelle

A, DeLelle

Sub Committee Chairman