

NORTH KINGSTOWN AUDIT COMMITTEE

August 4, 2009

Town Hall Conference Room

7:00 pm

PRESENT WERE: **Richard August, Interim Chairman**
 Charles Cardente
 John McNamee
 Jeff Wadovick

ALSO PRESENT: **Patricia Sunderland**

A tape recording of this meeting was made to supplement the written record.

I. Call to Order

- The meeting was called to order by committee member Richard August.
- Finance Director Patricia Sunderland reported that due to budgetary constraints the meeting would not be streamed live on the town website.
- Mr. August stated that the committee chair was vacant due to the expiration of the term of the previous chairman, Ned McCrory. Accordingly, Mr. August stated that he would assume the chair unless there were any objections.
- There were no objections.
- Mr. August then introduced Mr. Charles Cardente who had been recently appointed to the Audit Committee by the Town Council.

II. Notice of Meeting being posted

- Pursuant to RIGL 42-46-6, Notice of this meeting has been posted on the Secretary of State's Website

III. Selection of Interim Chairperson

- Mr. August stated that he would entertain a motion to elect an interim chairman to serve until a fifth member of the committee was nominated to the School Committee and appointed by the Town Council.
- **MOTION** made by John McNamee, seconded by Charles Cardente to nominate Mr. August as Interim Chairperson to serve until a full audit committee was seated. Vote: 4 to 0 in favor of the motion.

IV. Approval of Minutes – 12/4/2008 & 12/23/2008

- MOTION made by John McNamee, seconded by Jeff Wadovick to defer the reading and approval of the minutes deferred until the next meeting. Vote: unanimous.

V. Public Comment

- No members of the public are in attendance therefore no public comment

VI. Executive Session

- VOTED: To adjourn into Executive Session pursuant to R.I.G.L. 42-46-4 and 42-46-5, Subsection (4) Investigative proceedings regarding allegations of misconduct, either civil or criminal – by the following Roll

Call Vote:

Richard August	-	Aye
Charles Cardente	-	Aye
John McNamee	-	Aye
Jeff Wadovick	-	Aye

MEETING RECONVENED AT 8:25 P.M.

- VOTED: To close the minutes of the Executive Session pursuant to R.I.G.L. 42-46-4 and 42-46-5

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VII. Adjournment

MOTION made by John McNamee, seconded by Jeff Wadovick to adjourn. Vote: unanimous.