

Winthrop Town Council
Special Meeting Minutes
Monday, September 30, 2013 at 7 p.m.
Winthrop Town Office

Call to Order: 7:05pm

Roll Call Chairman Kevin Cookson, Councilors Sarah Fuller, Linda Caprara, Priscilla Jenkins, Larry Fitzgerald, Don Ellis Jr, Town Attorney Lee Bragg, and Manager Jeff Woolston. Councilor Ken Beck Sr. was absent.

Agenda

Item #86 Presentation of the final special audit report from Ron Smith, CEO RSmith

During the meeting Mr Ron Smith detailed his special audit of the checking and savings accounts that were established using the Town's Tax ID number. Numerous questions were asked and answered during the meeting. The source documents for Mr Smith's presentation can be found on the Town Website under News.

At 10:00, Councilor Jenkins made a motion, seconded by Councilor Fitzgerald to extend the meeting to 10:20 in accordance with the Town Council Rules Section 3.1. The motion passed (5,1) (Ellis not in favor)

At 10:10 questioned ended. At that time, Councilor Fuller made the motion, seconded by Councilor Fitzgerald to adjourn. The motion passed.

Other Business - None

Manager's Report - None