

**ANIMAL CARE JPA MINUTES  
THURSDAY, FEBRUARY 28, 2013**

Chair Ramos called the meeting to order at 1:20 p.m. with Directors Cronin, Huntington Lombardo, and Chair Ramos present.

**PLEDGE OF ALLEGIANCE**

Led by Director Huntington

**APPROVAL OF MINUTES**

Upon motion by Director Lombardo, second by Director Huntington and no opposition stated, the minutes of the Special Meeting of February 7, 2013 stand approved.

**DIRECTORS REPORTS/UPDATES**

None

**DISCUSSION ITEMS**

**1. FY 2010-11 Audit Report and Payment of Audit Expense**

Director Cronin stated the recommendation is to approve the expense for the 2010-11 Audit.

Motion by Director Huntington, Second by Director Lombardo to receive and File Audit Report and approve payment of FY 2010-11 audit expense in the amount of \$8,160.00. No objection stated.

**2. FY 2011-12 Audit Proposal and Approval of Audit Expenses for FY 2011-12 and FY 2012-13**

Director Cronin advised that the County Auditor Controller serves as the Treasurer for the JPA and recommended that an outside firm be retained to conduct the audit for FY 11-12 and subsequent years.

Director Lombardo moved and Director Huntington seconded to receive and file FY 2011-12 Audit Proposal from Smith Marion & Company LLC; and approve audit expenses not to exceed an amount of \$6,900 for FY 2011-12 and \$7,100 for FY 12/13.

**FUTURE AGENDA ITEMS**

- A. Receipt of 2011-12 Audit
- B. Animal Shelter Project Update and review of expenses.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Upon motion by Director Lombardo, and second by Director Huntington the meeting was adjourned at 1:25 p.m.

Respectfully submitted

Jamie Anderson  
Town Clerk