

NOTICE

TO: All Members of the Finance Committee

Ronald L. Wunschel, Director of Finance

FROM: Richard J. Goldstein, City Clerk

DATE: December 30, 2009

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Wednesday, January 6, 2010, at 6:25 p.m. in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

The purpose of this meeting is the following:

1. Public Input Period

2. Previous Minutes (12/09/09)

3. Communication from Ronald L. Wunschel, Director of Finance, to the City of Pawtucket Finance Committee (Audit Request for Proposal and Selection)

4. REVIEW OF AUDIT PROPOSALS FOR FISCAL YEARS 2010, 2011, 2012, FOR THE CITY OF PAWTUCKET AND THE PAWTUCKET WATER SUPPLY BOARD:

FY2010 FY2011 FY2012 TOTAL

Bacon & Company, CPA's, LLC

City - \$66,000 \$67,000 \$68,000 \$201,000

Water - \$10,000 \$10,500 \$11,000 \$ 31,500

Braver, PC

City - \$45,750 \$46,500 \$47,250 \$139,500

Water - \$12,000 \$12,250 \$12,500 \$ 36,750

5. RESOLUTION SELECTING _____, TO PREPARE THE AUDIT FOR THE CITY OF PAWTUCKET FOR FISCAL YEARS 2010, 2011, 2012, IN THE TOTAL AMOUNT OF \$_____ AND TO PREPARE THE AUDIT FOR THE PAWTUCKET WATER SUPPLY BOARD FOR FISCAL YEARS 2010, 2011, AND 2012, IN THE TOTAL AMOUNT OF \$_____, SUBJECT TO THE APPROVAL OF THE RHODE ISLAND AUDITOR GENERAL.

This meeting is being called by Councilor Barry, Chairperson of the Finance Committee.

cc: Mayor's Office