

## PERSONNEL FINANCE COMMITTEE

Wednesday, January 22, 2025

1:00 PM – after Policy Board Meeting

This was a virtual meeting held through Zoom.

### Minutes

#### Attendance

Jon Colman  
Lori Spielman  
Raúl De Jesús Jr  
Toni Moran (Chair)  
Shari Cantor

#### Town/ Organizations

Bloomfield  
Ellington  
Hartford  
Mansfield  
West Hartford

#### Staff

Aaliyah Miller	CRCOG
Lily Schneider	CRCOG
Matt Hart	CRCOG
Pauline Yoder	CRCOG
Tracey Malenfant	CRCOG

#### Guests

Alex Kimmel	CLA
Jessica Aniskoff	CLA

#### 1. Call to Order

Mayor Moran called the meeting to order at 1:02 PM

#### 2. Approval of [Minutes from October 23, 2024](#)

Jon Colman Moved and Shari Cantor Seconded and the minutes were approved as presented.

### 3. Audit Presentation and Acceptance of Audit

[FY24 State Single Audit](#)

[FY24 Financial Statements](#)

[FY24 Federal Single Audit](#)

[FY24 Governance Communications](#)

Jessica Aniskoff from CLA presented CRCOG's audit. The Audit was clean with no findings.

Mr. Colman asked if the new sick leave law was applicable to CRCOG. Ms. Yoder answered that CRCOG likely was with more information to follow.

Ms. Moran commended the staff for a clean audit and job well done which was seconded by Mr. Colman.

Mr. Colman moved to accept the audit and Ms. Shari Cantor seconded. The audit was accepted unanimously.

### 4. Adjournment

The meeting was adjourned at 1:21 PM