

Grand Isle Select Board Special Meeting Minutes

for Thursday, May 26th, 2022 at 6:00pm at Grand Isle Town Office and via Zoom

I. CALL TO ORDER

Board Members Present: Josie Leavitt, Couper Shaw, Eric Godin

Community Members Present: Melissa Boutin, Tonya Poutry, Mike Hoey

Board Members to Amend Agenda for Matters Not Listed: None.

II. GUEST OPEN COMMENT

None.

III. OLD BUSINESS

2022 Audit RFP responses:

Josie opened Fothergill Segale & Valley's bid- Unable to bid.

Couper opened RHR Smith - \$16,500/year for 5 years.

Eric opened Sullivan Powers and Company-

1st year (2022)- \$26,000

2nd year (2023)-\$26,500

3rd year (2024)-\$27,000

4th year (2025)-\$27,800

5th year (2026)- \$28,700

If a single audit is required for any single year, there is a fee of \$6,500 per 1 major program, \$4,000 a year for each additional major program. Submitted a technical and a cost proposal, Eric was reading from the cost proposal.

Josie to scan the proposal and provide copies to the board 5/27/22. Bids were submitted through US mail as requested in the RFP, so the two organizations to be considered will be RHR Smith and Sullivan Powers and Company.

IV. ADJOURNMENT

Eric moves to adjourn the meeting at 6:09 p.m. and Josie seconds the motion. No discussion. Couper Shaw, Josie Leavitt, and Eric Godin approve. The motion passes.