

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MAY 13, 2019, 2019 5 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 5:00 pm noting the following:

Select Board attending: Chair Cheryl Andrews, Vice Chair Robert Anthony, Lise King and Louise Venden

Excused: Member John Golden

Other attendees: Acting Town Manager David Gardner, Finance Director Josee Cardinal Young, and Select Board Secretary Elizabeth Paine

Vice Chair Valentino convened the open meeting at 5:00 pm noting the Following:

Finance Committee: Vice Chair Scott Valentino, Kathleen Goodwin, Mark Del Franco, Mark Bjorstrom and Richard Capelli.

Excused: Chair Mark Hatch, Duane Steele and Stanley Sikorski.

Recorder: Elizabeth Paine

1. FY 18 audit exit conference joint presentation to the Select Board and the Finance Committee: (Votes May Occur)

Audit conference presentation was given by Matthew Hunt from CliftonLarsonAllen LLP. He gave a brief summary of the report, pointing out key highlights and answering questions from the boards. The Boards shared their concerns about seeing the Year Round Market Rate Rental Housing Trust's finances, FD Young suggesting putting up more information on OpenGov as a starting point for more transparency. The presentation included prior years findings that were addressed and this years finding. FINCOM requested the reports be distributed earlier to allow them time to review them. The Select Board requested follow up from the Finance Director that would address measuring debt capacity.

Without objection the meeting was adjourned at 5:40 pm

Minutes transcribed by: Elizabeth Paine