

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-

1<sup>st</sup> year (2022)- \$26,000

2<sup>nd</sup> year (2023)-\$26,500

3<sup>rd</sup> year (2024)-\$27,000

4<sup>th</sup> year (2025)-\$27,800

5<sup>th</sup> 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.***