

Minutes
Audit Committee
Greater Hartford Transit District
Hartford, Connecticut

May 11, 2021

Kevin McKernan, Committee Chair
Presiding.....

At 5:33 P.M., Mr. McKernan called the Meeting of the Audit Committee of the Greater Hartford Transit District (the “District”) to order remotely by way of a “Zoom Meeting”. Committee members present included Kevin McKernan and David Giordano. Leslie Zoll and Grace Musiitwa of Clifton Larson Allen, LLP (CLA) were also in attendance. Vicki Shotland, Executive Director, and Nhan Vo-Le, Director of Fiscal and Administrative Services, represented District management. Ms. Vo-Le served as Acting Committee Secretary.

Ms. Zoll provided an overview of the audit process for the fiscal year 2021 including objective of the audit, responsibilities, audit scope, materiality, audit approach, and engagement team. CLA will audit the financial statements of the District and prepare both of the State and Federal Single Audit Reports. The schedules for the preliminary and final audits are: the weeks of June 7th and August 9th & August 16th; respectively. There is none to report in terms of GASB Statements.

There being no further business brought before the Committee, Mr. Giordano moved adjournment and Mr. McKernan adjourned the meeting at 5:42 P.M.

Respectfully Submitted,

Nhan Vo Le

Nhan Vo-Le
Acting Committee Secretary