

Minutes of the Work Session Meeting
Board of Trustees of the
Village of Larchmont held on
Monday, January 22, 2019

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Trustees Peter Fanelli
Sarah Bauer

ABSENT: Trustee Malcolm Frouman

Also Present: Administrator Datino

On motion of Trustee Herman, seconded by Trustee Bauer, and
unanimously carried, it was:

RESOLVED, to accept and approve the audited financial statements for
the fiscal year ending May 31, 2018, as presented on December 17, 2018
by PKF O'Connor Davies, LLP.

RESOLUTION

Approve audit for
Fiscal year
6/1/17-5/31/18
O'Connor Davies