

Town of Estancia
Regular Meeting of the Board of Trustees
Wednesday, May 11 2022 6:15 pm
Via Zoom
Minutes

Join Zoom Meeting

<https://us06web.zoom.us/j/82217239770?pwd=K084NlpTU3BXMUtSZlJGMVVKL2tpQT09>

Meeting ID: 822 1723 9770

Passcode: 400256

One tap mobile

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+13462487799,,82217239770#,,,,*400256# US (Houston)

Meeting ID: 822 1723 9770

Passcode: 400256

Find your local number: <https://us06web.zoom.us/j/kc4g6QfVLd>

The meeting was called to order at 6:16pm and Roll Call was taken

Trustee Lovato – Present

Trustee Sedillo – Absent

Trustee Chavez – Present

Trustee Hall -Present

Mayor Dial – Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the agenda as written and to void the previous action of selecting an auditor that was taken during the May 2nd meeting as the deadline to submit audit proposals had not passed yet. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

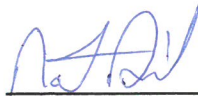
2.0 Review Proposals and select an Auditor for the FY22 Audit- Action Item

The Town of Estancia received proposals from four very qualified audit firms before the posted deadline: Southwest Accounting Solutions, Rice and Associates, CPA, Patillo, Brown & Hill, LLP, and SJT Group LLC. The board reviewed all the proposals and found all to be somewhat equally qualified. Trustee Chavez commented that Patillo, Brown & Hill had an impressive list of past and current clients, many of which were similar to Estancia. Trustee Hall said that the cost for Patillo, Brown & Hill was a consistent price for three years and was less than the other firms. **ACTION TAKEN:** Trustee Hall made a motion to select Patillo, Brown, & Hill as our audit firm for the FY22 audit. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

Adjournment

Trustee Hall made a motion to adjourn the meeting. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 6:24 pm.

Approved: 

Date: 6/6/2022

Attest: 

Date: 6/6/2022