TOWN OF LONG BEACH TOWN COUNCIL SPECIAL MEETING JANUARY 2, 2020 12:30 PM

Present were Councilpersons Bob Lemay, John Kocher, John Wall and Mary Lou McFadden and Clerk-Treasurer Bill de Funiak. There were approximately 3 townspeople in attendance.

The meeting was convened to hear presentations from 2 accounting firms regarding their qualifications to provide services to the town.

Eric Walsh, Managing Partner of Baker & Tilly, Mishawaka, IN office, provided specifics about their services throughout the state of Indiana. He discussed the firm's ownership of the Civic Systems company, which provides the municipal administrative software that is utilized by the Town of Long Beach. He will submit a proposal for review by the Town Council and Clerk-Treasurer.

There was a 95 minute recess.

Karl Cender, of Cender & Associates, discussed the services that his firm has provided to the Town of Long Beach for over 10 years. He suggested additional consulting that his firm could provide to the town. He will submit a proposal for review.

The meeting was adjourned at 3:47 PM.

Respectfully submitted,

Bill de Funiak, Clerk-Treasurer