

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

In the Year Two Thousand and Twelve

Resolution 12-02

**Proposed action relative to Report of the Special Committee on Inquiry into CLC & CVEC to
Assembly of Delegates**

The Subcommittee concluded in early February that it lacked the time, expertise and authority to conduct or to require a comprehensive financial review or to impose structural changes to either of these organizations. In making the following recommendations, the Assembly acts on the assumption that no illegal actions have occurred and the Assembly recommends the following:

1. In addition to MA Department of Public Utilities mandated Annual Report on the expenditure of CLC energy efficiency funds, the CLC shall request the County's auditor to perform a separate annual audit (calendar year) of the CLC energy efficiency program.
2. Expand the existing Barnstable County audit report to include a combining Balance Sheet and combining Schedule of Revenues, Expenditures and Changes in Fund Balances for all CLC administered funds reported as Special Revenue Funds in the Barnstable County financial statements. These combining schedules will be reported in the "Additional Information" section of the Independent Auditors' Report on Basic Financial Statements & Required Supplementary Information.

The foregoing Resolution was adopted by the Barnstable County Assembly of Delegates, by a roll call vote with 74.68% voting yes, 23.02% voting no, and 2.30% absent at the regular meeting held on June 6, 2012.

Attested by:

Janice O'Connell, Clerk
Barnstable County Assembly of Delegates