

**Town of Middletown Audit Committee
Minutes
Regular Meeting of the Committee
Friday, December 18, 2009**

A regular meeting of the Audit Committee was held on Friday, December 18, 2009, at 3:00 PM at Middletown Town Hall, 350 East Main Road, Middletown, RI 02842.

Roll Call

Audit Committee Members

Christopher T. Semonelli	Town Council President	Present
Edward J. Silveira, Jr.	Town Council	Excused
Barbara A. VonVillas	Town Council	Present
Michael F. Crowley	School Committee Chairperson	Present
Theresa M. Spengler	School Committee	Excused
Lynne S. Dible	Finance/HR Director	Present
VACANT	School Business Manager	

Others Present

Shawn J. Brown	Town Administrator	Present
Marc Tanguay	Deputy Finance Director	Present
Deborah Barrett	Accounting Manager	Present
Frank J. Champi, Principal	LGC&D	Present
Corey Smith, Sr. Audit Manager	LGC&D	Present

Agenda

Frank Champi reviewed the following areas with the Audit Committee

1. The Town of Middletown FY2009 Draft Financial Statements
2. The Independent Auditor's Report on Internal Control

A motion was made by C. Semonelli and seconded by M. Crowley to approve the Draft FY2009 Financial Report. Motion was approved unanimously (E. Silveira and T. Spengler not present for the vote).

Respectfully submitted,

Lynne S. Dible, Finance / HR Director