

**Town of Middletown Audit Committee
Minutes
Regular Meeting of the Committee
Thursday, December 30, 2010**

A regular meeting of the Audit Committee was held on Thursday, December 30, 2010, at 9:00 AM at Middletown Town Hall, 350 East Main Road, Middletown, RI 02842.

Roll Call

Audit Committee Members

Arthur S. Weber, Jr.,	Town Council President	Present
Bruce J. Long	Town Council Vice Chairman	Present
Barbara A. VonVillas	Town Council	Present
Michael F. Crowley	School Committee Chairperson	Excused
Theresa M. Spengler	School Committee	Present
Lynne S. Dible	Finance Director	Present
Raquel Pellerin	School Business Manager	Present

Others Present

Shawn J. Brown	Town Administrator	Excused
Rosemarie K. Kraeger	School Superintendent	Present
Marc Tanguay	Deputy Finance Director	Present
Deborah Barrett	Accounting Manager	Present
Frank J. Champi, Principal	LGC&D	Present
Jason Baldwin, Sr. Audit Mgr	LGC&D	Present

Agenda

Frank Champi reviewed the following areas with the Audit Committee:

1. The Town of Middletown FY2010 Draft Financial Statements
2. The Independent Auditor's Report on Internal Control

A motion was made by A. Weber and seconded by T. Spengler to approve the Draft FY2010 Financial Report. Motion was approved unanimously (M. Crowley not present for the vote).

Respectfully submitted,

Lynne S. Dible, Finance Director