

**Town of Middletown Audit Committee
Minutes
Regular Meeting of the Committee
Monday, December 21, 2015**

A regular meeting of the Audit Committee was held on Monday, December 21, 2015, at 2:30 PM at Middletown Town Hall, 350 East Main Road, Middletown, RI 02842.

Roll Call

Audit Committee Members

Robert J. Sylvia	Town Council President	Excused
Robert Kempenaar, II	Town Council Vice-President	Excused
Paul M. Rodrigues	Town Council	Present
Barbara A. VonVillas	Town Council Alternate	Present
Henry F. Lombardi, Jr.	Town Council Alternate	Present
Theresa M. Spengler	School Committee Chairperson	Present
Liana Ferreira-Fenton	School Committee	Present
Lynne S. Dible	Finance Director	Present
Raquel Pellerin	School Business Manager	Present

Others Present

Shawn J. Brown	Town Administrator	Present
Rosemarie K. Kraeger	School Superintendent	Present
Marc Tanguay	Deputy Finance Director	Present
Barbara Fenlon	Accounting Manager	Present
Stephen W. Geremia, Partner	LGC&D	Present
Karissa Karageorge, Senior	LGC&D	Present
Omar Tazi, Associate	LGC&D	Present

Agenda

Stephen Geremia and Karissa Karageorge reviewed the following areas with the Audit Committee:

1. The Town of Middletown FY2015 Draft Financial Statements
2. Audit Committee Presentation – LGC&D dated December 21, 2015

A motion was made by Paul M. Rodrigues and seconded by Theresa M. Spengler to approve the Draft FY2015 Financial Report. Motion was approved unanimously.

Respectfully submitted,

Lynne S. Dible, Finance Director