

**Town of Middletown Audit Committee  
Minutes  
Regular Meeting of the Committee  
Friday, January 13, 2017**

A regular meeting of the Audit Committee was held on Friday, January 13, 2017, at 3:00 PM at Middletown Town Hall, 350 East Main Road, Middletown, RI 02842.

**Roll Call**

**Audit Committee Members**

Robert J. Sylvia	Town Council President	Present
Paul M. Rodrigues	Town Council Vice-President	Excused
Barbara A. VonVillas	Town Council	Present
Kellie Simeone	School Committee Chairperson Alternate	Present
Theresa M. Spengler	School Committee	Excused
Liana Ferreira-Fenton	School Committee	Present
Marc W. Tanguay	Finance Director	Present
Raquel Pellerin	School Business Manager	Present

**Others Present**

Shawn J. Brown	Town Administrator	Present
Rosemarie K. Kraeger	School Superintendent	Present
Linda Savastano	Assistant Superintendent	Present
Paul Rendine	Deputy Finance Director	Present
Barbara Fenlon	Accounting Manager	Present
Theresa M. Santos	Town Council	Present
Kyle Connors, Manager	Hague, Sahady & Co., P.C.	Present
Christine Koley, Supervisor	Hague, Sahady & Co., P.C.	Present

**Agenda**

1. Committee received and reviewed presentation made by Kyle Connors titled Town of Middletown 2016 Financial Statement presentation. Documents distributed include:

- Audit Committee, Regular Meeting Notice
- Presentation, Town of Middletown, 2016 Financial Statements
- Basic Financial Statements, Year Ended June 30, 2016
- Single Audit Report, Year Ended June 30, 2016

2. Motion to receive and approve the audit for the fiscal year ended June 30, 2016

- Motion made by Robert J. Sylvia
- Motion seconded by Barbara VonVillas
- Passed 4-0

3. Motion to adjourn

Respectfully submitted,

Marc W. Tanguay, Finance Director