

Audit Committee

Regular Meeting Notice

Date: Thursday, September 27, 2012

Time: 2:00 PM

Location: Upstairs Conference Room – Middletown Town Hall

Agenda

1. Audit Committee Discussion
 - Areas to focus on during the FY2012 Audit / or areas of concern related to internal accounting procedures/controls

2. Independent Auditors Review
 - Preliminary schedule for the FY2012 Annual Audit
 - FY2012 Audit scope and deliverables
 - Review FY2011 Management Letter / Findings & Responses
 - Review FY2011 UCOA Audit

3. Private Discussion (Optional)

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before the meeting.