

Meeting Minutes
Middletown Community Development Agency
Audit Committee
January 17, 2023
6:30 PM; Common Council Chambers

Audit Committee

Committee Roll call

Members present: Paul Johnson, chair; Gerald Kleiner, Kevin Witt

Absent: Jude Jean-Francois

Approval of Minutes Audit Committee – 03/01/22

Motion to approve made by Johnson; Seconded by Witt

Motion Carried: 3-0

Old Business Audit Committee – none

New Business Audit Committee

Resolution recommend RBT as auditor for the Community Development Agency for year ending 12/31/22 and advance to the full board for approval

Motion to recommend made by Witt; Seconded by Kleiner

Motion Carried: 3-0

Adjournment

Motion to adjourn made by Witt; seconded by Kleiner

Motion Carried: 3-0