

**BOARD OF ESTIMATE AND TAXATION**  
**Special Audit Committee Minutes**  
**Wednesday December 3, 2008**

**Attending:**

Audit Committee: Arthur Norton, Chairman; James Campbell, William Finger, Jeffrey Ramer. BET Members: Leslie Tarkington. Staff: Peter Mynarski, Chris DeMeo, and Reinie Lange. Board of Education; Richard Calcavecchio. Others: Vanessa Rossitto, Blum Shapiro, Independent Outside Auditors.

Meeting was called to order at 8:01 A.M.

The following items were discussed:

**1. Review of the draft Financial Statements and discussion of the Management letter points by Blum/Shapiro, the Towns Independent Auditors:**

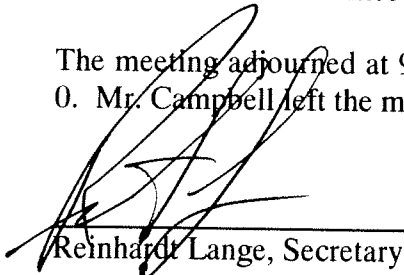
Vanessa Rossitto, distributed Draft copies of the Financial Statements for the Town of Greenwich for the Fiscal Year Ended June 30, 2008. She reviewed the financial statements with the Committee and explained any of the questions that the Committee members raised.

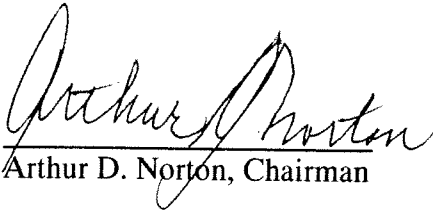
The management letter was reviewed orally, and Ms. Rossitto reviewed management letters points from the prior Fiscal Year (June 30, 2007) and the current Fiscal Year (June 30, 2008).

**2. Adjournment.**

The next Audit Committee meeting is scheduled for December 11, 2008.

The meeting adjourned at 9:55 AM motion Mr. Ramer second Mr. Finger. Approved 3-0. Mr. Campbell left the meeting at 9:10 AM.

  
Reinhardt Lange, Secretary

  
Arthur D. Norton, Chairman