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**Minutes
Audit Committee
Greater Hartford Transit District
Hartford, Connecticut**

December 10, 2009

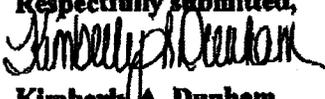
**Brendan T. Flynn, Committee Chair
Presiding.....**

Mr. Flynn called the Meeting of the Audit Committee of the Greater Hartford Transit District (the "District") to order at 6:00 p.m. in the Transit District's Offices, One Union Place, Hartford, CT. The sole Committee member present was Brendan T. Flynn. Reed Risteen and Koray Gurz of Blum, Shapiro and Company were in attendance. Vicki L. Shotland, Executive Director, Kimberly A. Dunham, Director of Fiscal and Administrative Services, and DJ Gonzalez, Operations Administrator represented District Staff. Also present were Bradshaw Smith, a resident of the Town of Windsor, and Stephen F. Mitchell, Board Chairman.

As there was not a quorum, no official action was taken during the meeting.

Mr. Risteen presented the Draft Comprehensive Annual Financial Report in addition to the State and Federal Single Audit Reports for the Fiscal Year ended June 30, 2009. The CAFR is in draft version pending acceptance of the FY2009 budget revisions which will occur during the December 10, 2009 board meeting. Blum Shapiro has issued an unqualified (clean) opinion on the agency's financial statements for this period.

The committee members then met briefly with Mr. Risteen absent the presence of management. Mr. Flynn then adjourned the meeting at 6:32 p.m.

Respectfully submitted,

**Kimberly A. Dunham
Acting Committee Secretary**