



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

AUDIT COMMITTEE MEETING

Thursday, May 8, 2014

9:00 A.M.

Gisborne Room

AGENDA

NOTE: The BET Audit Committee will go into Executive Session with McGladrey and Pullen at 8:00 A.M. to discuss the upcoming Fiscal 2014 audit.

1. Approval of BET Audit Committee Meeting Minutes of April 10, 2014
2. Risk Management Report
 - Risk Management Preliminary Draft Report on Metrics of Historical Legal Actions Versus Greenwich 2001 – March 2014
 - Safety Inspection Reports – Conducted and Scheduled
3. Internal Audit Report
 - Audit Report of Supporting Documentation for Residential School Enrollment Verification. Follow up on a Recommendation.
 - Presentation of Internal Audit Report entitled: “Limited Review of Policies and Procedures for Renter’s Rebate, Energy Assistance and Operation Fuel Programs.”
 - Update on Current Internal Audit Fieldwork
 - Tools for Schools
4. Old Business
 - Perrot Memorial Library Funding Policy Guideline Draft
5. Items for Future BET Audit Committee Meetings
6. Adjournment