



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

**AUDIT COMMITTEE MEETING**

**Thursday, December 11, 2014**

**8:00 A.M.**

**Gisborne Room**

**AGENDA**

1. Approval of BET Audit Committee Meeting Minutes:
  - November 13, 2014 - Regular Monthly BET Audit Committee Meeting
  - November 25, 2014 - Special BET Audit Committee Meeting
2. Risk Management Report
  - MISA Safety Inspection Report
  - Status Update for Pending Safety Inspections
3. Internal Audit Report
  - Tools for Schools Update
4. Review and Approval of the Comprehensive Annual Financial Report (CAFR), Federal and Single Audits and Acceptance of the Management Letter for the Year Ending June 30, 2014
5. New Business
  - The Nathaniel Witherell Historic Tax Credit Audit Update
6. Old Business
7. Items for Future BET Audit Committee Meetings
8. Adjournment