



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

AUDIT COMMITTEE MEETING

Thursday, January 10, 2013

8:00 A.M.

Gisborne Conference Room

AGENDA

1. Approve BET Audit Committee Meeting Minutes
 - BET Audit Committee December 13, 2012 Meeting Minutes
2. Internal Audit Report
 - Fire Marshal Audit Update
 - Harbor Management Audit Request
 - Greenwich Police Department Issued Permits Final Report
3. Risk Management Report
 - Hurricane Sandy Update
 - Town Vehicle Safety Program – GPS
4. Contract Language Change – RE: Vendor Non-Performance Issues
5. Greenwich Library Funding Agreement
6. Items for Future BET Audit Committee Meetings
7. Adjournment