



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

AUDIT COMMITTEE MEETING

Thursday, September 12, 2013

8:00 A.M.

Gisborne Conference Room, 1st Floor

AGENDA

1. Approve BET Audit Committee Meeting Minutes June 13, 2013 and July 11, 2013
2. Risk Management Report
 - Hurricane Sandy Update – Expenditure/Reimbursement Update
 - Current Accounting Practice for Insurance Recoveries Policy
 - Review of updated Insurance Policy Digest
3. Internal Audit Report
 - Review of Final Audit Report - Board of Education School Lunch
 - Selectman's Harbor Management Advisory Committee Audit Update
4. Fiscal 2013 Audit Update
5. Old Business
6. Items for Future BET Audit Committee Meetings
7. Adjournment