



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

**AUDIT COMMITTEE MEETING  
Thursday, November 8, 2012  
8:00 A.M.  
Gisborne Conference Room**

**AGENDA**

1. Approve BET Audit Committee October 11, 2012 Meeting Minutes
2. Internal Audit Report
  - Documentation of Police Department Vendor Permit Process Update
  - Fire Marshal Audit Update
3. Risk Management Report
  - Tools for Schools Report
  - Hurricane Sandy Update
  - Greenwich Library Insurance Coverage
4. Greenwich High School – Remediation Update
5. Greenwich Library Funding Policy
6. BerryDunn IT Study Update
7. Fiscal June 30, 2012 External Audit Update
8. Old Business
9. Items for Future BET Audit Committee Meetings
10. Adjournment