



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

**Nathaniel Witherell Strategic Planning Committee
Meeting**

**Wednesday, May 22, 2019
Mazza Room
2:00 P.M.**

AGENDA

1. Review recommendations of HDG Consultants' Report
 - Operations
 - Governance
2. Review the PKF O'Connor Davies Report
 - Refer to the BET Audit Committee the PKF O'Connor Davies Observations and Recommendations
3. Nathaniel Witherell Governance
4. Next Steps:
 - Preparation of the Committee Report to the BET
5. Future Committee Meeting Schedule
6. Adjournment