



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

AUDIT COMMITTEE MEETING

**Thursday, January 13, 2011 - 8:00 AM
Gisborne Conference Room**

AGENDA

1. Approval of Audit Committee Meeting Minutes for:
 - November 10, 2010
 - December 9, 2010
2. Risk Manager Report
 - CIRMA Work Place Safety Assessment Study Update
 - Cost Allocation Model Report
 - Engineering Reports
3. Internal Audit Report
 - Pending Audits
4. Discussion Tax Collector 2011-2012 Operational Plan
5. Fiscal 2010 Audit Management Letter
6. Old Business Item Review
7. Items for Discussion future BET Audit Committee Meetings
 - Town leases and sub lease provisions
8. Adjournment