



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

AUDIT COMMITTEE MEETING

**Thursday, July 14, 2011 - 8:00 AM
Gisborne Conference Room**

AGENDA

1. Approve Minutes of June 9, 2011 BET Audit Committee Meeting
2. Risk Manager Report
 - Fiscal 2012 Insurance Schedule – Frenkel & Company Presentation
 - CIRMA - Contract and Cost Allocation Discussion
 - Hold Harmless / Indemnification Agreements
3. Internal Audit Report
4. Debt and Fund Balance Policy Discussion
5. Fiscal 2012 Audit
6. Old Business Item Review
7. Items for future BET Audit Committee Meetings

Adjournment