



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

AUDIT COMMITTEE MEETING

**Thursday, November 10, 2011
8:00 A.M.**

Gisborne Conference Room

AGENDA

1. Approve Minutes of October 11, 2011 BET Audit Committee Meeting
2. Internal Audit Report
 - Permitted to Drive List
 - Assessor/Building Dept. Audit
 - Department of Social Services Audit
 - Payments to TOG Volunteer Firefighters Audit
 - Charge-Offs period ending June 30, 2011
3. Risk Management Report
4. GHS/MISA Phase 1 Testing Expenditure Audit Report
5. Fiscal 2011 Audit
6. Old Business Item Review
 - Hold Harmless/Indemnification Agreements
7. Items for future BET Audit Committee Meetings
 - Management Review and Audit Plan 2012-2013
8. Adjournment