

AUDIT COMMITTEE MEETING
Thursday, December 14, 2006
Gisborne Room, 8:00 a.m.

1. Update re those action(s) to have been taken by various Town departments concerning Payroll Audit findings.
2. Discussion with Scott Bassett, Partner-McGladrey and Pullen, concerning Management Letter and other subjects relative to the ongoing audit of financials for year ended 6/30/06.
3. Review process followed by Town in Awarding Contracts, including draft questionnaire and other documentation.
4. Update re progress made by Town concerning use of Town-Owned Vehicles with particular attention to accidents involving same.
5. Review and consider for approval minutes of 11/09/06 meeting.
6. Consideration of changes to Internal Audit Plan.
7. Consideration of any other business that, in the Committee's judgment, should be discussed.