



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

AUDIT COMMITTEE MEETING

**Thursday, July 13, 2023, 9:00 A.M.
Cone Room**

AGENDA

1. Approval of the BET Audit Committee Meeting Minutes of June 7, 2023
2. Internal Audit
 - Update on the Draft Capital Projects Audit Report
 - Update on other Outsourced Internal Audits
3. Risk Management
 - Gallagher and Company Annual Insurance Renewal Presentation for Fiscal Year 2023-2024
4. Old Business
 - Review and Acceptance of the Annual Comprehensive Financial Report, State and Federal Single Audit & Management Letter ending June 30, 2022
 - The Nathaniel Witherell (TNW) Lessons Learned Write-Up
 - TNW update on status of receivables.
5. New Business
 - None
6. Items for future BET Audit Committee Meetings
 - None
7. Executive Session – None
8. Adjournment