



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

AUDIT COMMITTEE MEETING

**Tuesday, September 12, 2023, 9:00 A.M.
Cone Room**

AGENDA

1. Approval of the BET Audit Committee Meeting Minutes of July 13, 2023
2. Internal Audit
 - Capital Projects Audit – Review and Acceptance of Report
 - Capital Projects Operational Assessment Final Report – February 2019 Discussion Item
 - Medicare/Medicaid Cost Reporting Internal Controls Assessment Services – Review and Acceptance of Report
 - Medicaid Rate Recoupment Discussion
 - The Nathaniel Witherell Payroll Audit – Review and Acceptance of Report
3. Risk Management
 - Insurance Broker Request for Proposal (RFP) Update
4. Old Business
 - The Nathaniel Witherell (TNW) Lessons Learned Write-Up – First Read
 - TNW Report regarding status of FY2023 write off and progress on outsourcing billing and financial management.
5. New Business
 - None
6. Items for future BET Audit Committee Meetings
 - None
7. Executive Session – None
8. Adjournment