



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION
AUDIT COMMITTEE MEETING**

**Tuesday, September 12, 2023, 9:00 A.M.
TOWN HALL MEETING ROOM**

AMENDED 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. Possible Executive Session to discuss The Nathaniel Witherell (TNW)
8. Adjournment

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or Demetria.Nelson@greenwichct.org as soon as possible in advance of the event.