



**BOARD OF ESTIMATE & TAXATION  
AUDIT COMMITTEE MEETING  
Tuesday, September 11, 2007  
Gisborne Room, 8:00 a.m.**

- 1) Review and consider for approval the minutes of 7/15/07 meeting.
- 2) Update-Review of Processes concerning Construction Projects Involving Building Committees.
- 3) Review status of proposed changes to Town's Purchasing Process. James Latham, 8:15
- 4) Discussion concerning Agreement between Town and Byram Shore Boat Club. J.W. Fox, 8:30
- 5) Update re developments concerning Parks and Recreation Foundation request.
- 6) Update re Payroll processes and record keeping. Maureen Kast, 9:15
- 7) Discussion of items related to Limited Scope Internal Audit Report Concerning NSF Checks.
- 8) Consideration of changes to Internal Audit Plan.
- 9) Consideration of any other business that, in the Committee's judgment, should be discussed.

