

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

**AUDIT COMMITTEE MEETING
Thursday, October 11, 2007
Gisborne Room, 8:00 a.m.**

1. Overview of Audit Plan for FY ending 6/30/2007.
2. Review of processes involved in Town's construction projects under the supervision of building committees. (At approximately 8:30 a.m.)
3. Review suggestions from Attorney Fox re wording concerning Vendor Questionnaire
4. Review suggestions from Attorney Fox re wording concerning status to be used by Parks and Rec. Foundation.
5. Review Summary reflecting Terms of Leases and Operating Agreements covering Town-Owned Real Property.
6. Review minutes of 9/11/07 Committee meeting.
7. Consider dates for Committee meetings in 2008.
8. Consideration of changes to Internal Audit Plan.
9. Consideration of any other business that, in the Committee's judgment, should be discussed.