

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

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

1. Discuss elements of Audit Report for FY ending 6/30/2007.
2. Discuss possible suggestions concerning future construction projects under the supervision of building committees.
3. Review Summary reflecting Terms of Leases and Operating Agreements covering Town-Owned Real Property.
4. Review minutes of 10/11/07 Audit Committee meeting.
5. Consider dates for Audit Committee meetings in 2008.
6. Review Internal Audit of Holly Hill Transfer Station.
7. Consideration of changes to Internal Audit Plan.
8. Consideration of any other business that, in the Committee's judgment, should be discussed.