

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

## **AUDIT COMMITTEE MEETING-REVISED AGENDA**

**Thursday, December 13, 2007**

**Gisborne Room, 7:45 a.m.**

1. Review/approve Audit Committee resolution concerning Town construction projects for eventual recommendation to full Board.
2. Discuss draft Management Letter relating to Town's financials for FY ending 6/30/2007, as well as expected response thereto,
3. Continue review of internal audit of Town's Waste Disposal and Recycling Operation/Holly Hill Facility.
4. Review Summary reflecting Terms of Leases and Operating Agreements covering Town-Owned Real Property.
5. Review minutes of 11/8/07 Audit Committee meeting.
6. Consider changes to Internal Audit Plan.
7. Consider any other business that, in the Committee's judgment, should be discussed.