



AUDIT COMMITTEE MEETING

Wednesday October 8, 2008

Gisborne Room, 8:00 a.m.

AGENDA

- 1. Approval of the minutes.**
 - a. Audit Committee Meeting of July 17, 2008.**
 - b. Audit Committee Meeting of September 11, 2008.**
- 2. Board of Education Facility/Maintenance Updates.**
- 3. Credit Card Charge/Policy-Review and Reimbursement.**
- 4. Town Gift Policy-Discussion and Review.**
- 5. Internal Auditor Report.**
- 6. Risk Manager Report.**
- 7. Update Blum Shapiro Independent Auditor's Report.**
- 8. Discussion of topics for future BET Audit Committee Meetings.**
- 9. Adjournment.**