



AUDIT COMMITTEE MEETING
Thursday, September 11, 2008
Gisborne Room, 8:00 a.m.

AGENDA

1. Internal Auditor Report
2. Risk Manager Report
3. Town Gift Policy - Discussion/Review.
4. Credit Card Charge/Policy - Reimbursements
5. Audit Update
6. Discussion of topics for future BET Audit Committee Meetings
7. Adjournment.