

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

**AUDIT COMMITTEE MEETING**

**Thursday, January 10, 2008**

**Gisborne Room, 8:00 a.m.**

1. Acceptance of the minutes for the December 13, 2007 Audit Committee meeting.
2. Review Audit Committee resolutions concerning Town and Board of Education construction projects for possible recommendations to the BET Budget Committee.
3. Update on Internal Audit of the Town's Waste Disposal and Recycling Operation at the Holly Hill Facility.
4. Review and update Town's current Accounts Receivable Policy.
5. Update Summary reflecting Terms of Leases and Operating Agreements covering Town-owned Real Properties.
6. Discussion of existing Internal Audit Plan and consideration of any changes.
7. Review 2008 Audit Committee schedule of meetings with new members.
8. Consideration of other business.
9. Adjournment.