

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

AUDIT COMMITTEE MEETING

Tuesday, February 12, 2008

Gisborne Room, 7:30 a.m.

REVISED AGENDA

1. Approval of the minutes January 10, 2008, Audit Committee meeting.
2. Review of the leases of Town owned property, record-keeping procedures.
3. Update/review of the Town Marinas, boats stored at Grass Island, Violation of Summer storage. Insurance requirements now in place. Review of the Marinas for the summer and fall of 2008.
4. Review Annual Financial Statement, CAFR, Blum Shapiro, Outside Independent Auditors.
5. Review of management letter and recommendations.
6. Discussion of existing Internal Audit Plan.
7. Discussion of topics for future BET Audit Committee Meetings.
8. Adjournment.