



## **AUDIT COMMITTEE MEETING**

**Thursday, May 8, 2008  
Gisborne Room, 8:00 a.m.**

### **AGENDA**

1. Approval of the minutes:
  - a. Audit Committee Meeting - March 13, 2008
  - b. Special Audit Committee Meeting - April 8, 2008
  - c. Audit Committee Meeting - April 10, 2008.
2. Discussion of material presented at Special Audit Committee Meeting of April 8, 2008---Board of Education (BOE) and Department of Public Works (DPW).
3. Review of amended draft letter, Tax Collector, tax overpayments.
4. Discussion procedures/policies for returned checks to notify the Treasury Department.
5. Follow-Up 2007 Fiscal Year Independent Auditor Management Letter.
6. Internal Auditor Report.
7. Risk Manager Report.
8. Discussion Auditing Standards SAS 114, meeting with Independent Auditor on June 12, 2008.
9. Discussion of topics for future BET Audit Committee Meetings.
10. Adjournment.