



## **AUDIT COMMITTEE MEETING**

**Thursday, April 10, 2008**

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

### **AGENDA**

1. Approval of the minutes for March 13, 2008 Audit Committee meetings.
2. Review items Charged off by Town Departments. — Fiscal Year July 1, 2006-June 30, 2007 and Fiscal Year July 1, 2007-February 29, 2008
3. Discussion: Use of Independent Collection Agency for all Town Departments.
4. Review of Draft Letter, Tax Collector, Tax Overpayments.
5. Report by Town Attorney, John Wayne Fox, Risk Management Recommendations to Town Departments to mitigate Town Liability.
6. Follow-Up 2007 fiscal year Independent Auditor Management Letter.
7. Internal Auditor's Report.
8. Discussion of topics for future BET Audit Committee Meetings.
9. Adjournment.