

TOWN OF GREENWICH

BOARD OF ESTIMATE AND TAXATION

Special Audit Committee Minutes

Cone Room 2nd Floor

Friday, February 15, 2008

Attending:

Audit Committee: Arthur Norton, Chairman; James Campbell, William Finger, Jeffrey Ramer, Staff: Peter Mynarski, Comptroller, Reinie Lange, Internal Auditor.

Meeting was called to order at 2:54 P.M.

The following items were discussed:

1. Acceptance and the Approval of the Fiscal Year July 1, 2006 to June 20, 2007 Comprehensive Annual Financial Report (CAFR).

Discussion on the CAFR report followed, and the need to obtain the report before December 31, from the Outside Independent Auditor.

Resolved that the Audit Committee recommends that the Full Board of Estimates and Taxations accepts the Comprehensive Annual Financial Report (CAFR) at their next meeting on February 19, 2008.

Moved by Mr. Finger and seconded by Mr. Ramer. Approved 4--0.

The meeting adjourned at 3:24 P.M. after a motion made by Mr. Finger and seconded by Mr. Campbell. Approved 4—0.

Reinhardt Lange, Secretary

Arthur D. Norton, Chairman