



TOWN OF
NORTH KINGSTOWN, RHODE ISLAND

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**AUDIT COMMITTEE
THURSDAY, OCTOBER 15, 2009
BEECHWOOD HOUSE SENIOR CENTER
10 BEACH STREET
7:00 P.M.**

AGENDA

1. Call to Order
2. Pursuant to RIGL 42-46-6 ©, Notice of this meeting has been posted on the Secretary of State's Website.
3. Selection of Chairman to serve until February 28, 2011.
4. Introduction of new member – Matthew Leonard
5. Approval of minutes – December 4, 2008
December 23, 2008
August 4, 2009
6. Larry Cerisi, School Committee Chairman, to discuss the results of a special audit report on student activities funds and request the assistance of the audit committee in responding to the recommendations in that report.
7. Discuss/Review with town auditors, Braver P.C., the planning procedures and responsibilities for the audit as well as audit areas that the auditors feel there is high risk at the Town level.
8. Discuss bidding procedures and compliance.
9. Discuss conflict of interest (ethics) policy and compliance.
10. Correspondence
11. Public Comment
12. Adjourn

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120