



TOWN OF  
**NORTH KINGSTOWN, RHODE ISLAND**

80 BOSTON NECK ROAD  
NORTH KINGSTOWN, R.I. 02852-5762  
PHONE: (401) 294-3331  
FAX: (401) 885-7373

**AUDIT COMMITTEE  
THURSDAY, DECEMBER 17, 2009  
NORTH KINGSTOWN TOWN HALL  
80 BOSTON NECK ROAD  
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. Approval of minutes – August 4, 2009  
October 15, 2009  
November 24, 2009
4. Review/Discuss draft copy of the June 30, 2009 financial statements with Braver, P.C.
5. Appointment of a 2 member sub-committee of the Audit Committee to assist the policy sub-committee of the School Committee with proposed policies and procedures.
6. Discussion of meeting separately with the School Committee
7. Correspondence
8. Public Comment
9. 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**