



TOWN OF
NORTH KINGSTOWN, RHODE ISLAND

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**AUDIT COMMITTEE
WEDNESDAY, FEBRUARY 6, 2008
BEECHWOOD HOUSE SENIOR CENTER
10 BEACH STREET
7:00 P.M.**

AGENDA

1. Call to Order
2. Approval of Minutes – January 17, 2008
3. Analysis of RFP for Auditing Services by Audit Committee member, Jeff Wadovick, and vote to recommend most qualified firm for contract.
4. Vote to accept the 2007 Financial Statements.
5. Discuss final draft of the Whistleblower Policy Ordinance and recommend forwarding on to the Town Council and School Committee for adoption.
6. New Business
7. Correspondence
8. Public Comment
9. Next Meeting – February 25th @ 7:00 with the Town Council – presentation of 2007 Financial Statements.
10. Adjournment

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