



**TOWN OF  
NORTH KINGSTOWN, RHODE ISLAND**

**80 BOSTON NECK ROAD  
NORTH KINGSTOWN, R.I. 02852-5762  
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**AUDIT COMMITTEE  
THURSDAY, SEPTEMBER 18, 2008  
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. Approval of Minutes – May 1, 2008
4. Appointment of Whistleblower Screening Committee.
5. Discuss Town Manager's request to review a possible conflict of interest with the School's Athletic Director and his affiliation with the Boosters Club. He has been listed by the Secretary of State's Office as a Registered Agent of the North Kingstown Booster Club, Inc.
6. Discussion of the Worker's Compensation self-insurance fund relative to the school department's request for review of the appropriation of revenues and expenditures.
7. Review and discuss communication being forwarded to the committee regarding the "Charging of Fees for Participation in Extracurricular Activities" and how this relates to the school's two special revenue funds, Sports Camps, and the non-existent swim team budget. This policy was adopted by the Department of Education, see RIGL 16-38-6.
8. Review School Committee's communication regarding the draft School Committee Vending Policy, contracts for vending machines currently in the schools, and an analysis of the revenues and expenditures for these machines.
9. New Business

10. Correspondence
11. Public Comment
12. Next Meeting
13. 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**