



**TOWN OF
NORTH KINGSTOWN, RHODE ISLAND**

**80 BOSTON NECK ROAD
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**AUDIT COMMITTEE
THURSDAY, NOVEMBER 1, 2007
TOWN HALL CONFERENCE ROOM
80 BOSTON NECK ROAD
7:00 P.M.**

AGENDA

1. Call to Order
2. Approval of Minutes – September 27, 2007
3. Discussion and findings with the Chairman and Toni Gibbs, RIDE regarding the implementation of time and attendance.
4. Subcommittee report on the Whistleblower Policy and possible date for a demonstration of Ethicspoint software.
5. Discussion of Consolidation of Town and School Department services.
6. Letter of Resignation – James D. Berson
7. New Business
8. Correspondence
9. Public Comment
10. Next Meeting
11. 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