

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

JANUARY 31, 2013, 6:00 P.M.

TOWN HALL, 2000 SMITH STREET – ASSEMBLY ROOM

Call to Order 6:00 p.m.

Approve meeting minutes 12/4/12

Update on appointment of public committee member & Leva replacement

Discuss and/or act upon Administration's response to our committee's 9/24 letter requesting documentation on legal expenses

Follow up on receipt of whistleblower documentation from Braver

Follow up with Anthony Gallone – cost benefit analysis of past arbitration costs

Review past minutes to formulate an Annual Report for 2012 to submit to Town Council including accomplishments and goals

Discuss and/or act upon Land Trust request for detailed accounting of impact fee receipts for calendar year 2012.

Review and/or act upon response from the School Department for additional information on legal line items (enclosures)

Discussion and/or vote to request update on capital improvement projects / funds from July 2012 to present

New business

Next Meeting:

Adjournment