

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

OCTOBER 29, 2013

TOWN HALL, 2000 SMITH STREET – ASSEMBLY ROOM

Call to Order 6:00 p.m.

Discuss issues with attendees Justin Cambio, Town Finance Director and Bob Civetti, CPA – Town auditor

Approve meeting minutes 10/1/13

Old business

- 1) Update on whistleblower program installation**
- 2) Select /vote on individual to serve as whistleblower administrator**
- 3) Review payroll run data from 9/27/13 and vote to accept or request additional info.**
- 4) Both Town and School Dept. do not have a cash investment policy or a conflict of interest policy – vote to prepare a draft of each policy for committee review**

New business to be discussed and/or voted upon:

Request Anthony Gallone attend upcoming meeting to provide legal update including arbitrations, employee grievances and the hiring of outside attorneys

Next Meeting: T/B/A

Adjournment