

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

FEBRUARY 19, 2014

TOWN HALL, 2000 SMITH STREET – TOWN COUNCIL CHAMBERS

Call to Order 6:00 p.m.

Steve Burke, Town environmental attorney, to provide legal update

Approve meeting minutes 2/4/14

Old business –

- 1) Review payroll data and vote to accept or obtain more info.**
- 2) Review Police Pension Fund guidelines – Town Council Ordinance Committee to review existing ordinance, if any**
- 3) Review latest internal control procedures provided by auditor**

New business to be discussed and/or voted upon:

- 1) Update on the hiring of legal counsel**
- 2) Response from Finance Director to Committee's 1/20 letter and request for info.**

- 3) Update on meeting to review audited financial statements**
- 4) Update on whistleblower hotline activity – convene in executive session if necessary**
- 5) Discuss / vote on continued administration of whistleblower hotline – developing of guidelines, ordinance and/or subcommittee**

Adjournment