

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

APRIL 16, 2014

TOWN HALL, 2000 SMITH STREET – TOWN COUNCIL CHAMBERS

Call to Order 6:00 p.m.

Justin Cambio, Town Finance Director present to discuss outstanding issues

Approve meeting minutes 4/1/14

Old business –

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

New business to be discussed and/or voted upon:

- Review draft whistleblower administration procedure manual prepared by Mansolillo & Calabro**

- **Audit exit interview completed by Town Council 2/26/14**
- **Review auditor replies to ten separate Audit Committee member inquiries**

Schedule next meeting

Adjournment