

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

MAY 16, 2014

TOWN HALL, 2000 SMITH STREET – TOWN COUNCIL CHAMBERS

Call to Order 6:00 p.m.

Approve meeting minutes 5/6/14

Old business – discuss and/or vote to take further action on each item

- **Update on the existence of an ordinance which established the Police Pension Fund guidelines**
- **No reply to attached 4/18 letter to Chief of Staff Fossa**
- **4/22 attached letter to Justin Cambio – Justin requested 20 day extension**
- **Attached John McNamee's response to our 4/18 inquiry**
- **Attached letter from Butler Messier regarding insurance coverage**

New business to be discussed and/or voted upon:

- **Update on status of Mansolillo - Calabro**

Schedule next meeting

Adjournment