

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

MARCH 5, 2015

TOWN HALL, 2000 SMITH STREET – TOWN COUNCIL CHAMBERS

Call to Order 6:00 p.m.

Attorney John Lemont to propose changes to administration of whistleblower system

Approve meeting minutes 11/12/14

Discuss and/or vote to approve or take other action on each item

- Elect officers**
- John Lemont's recommendations to improve whistleblower administration**
- Approval of John Lemont's legal invoice**

- **Items tabled in 2014: 1) Verify existence of Police Pension oversight ordinance 2) Review updated internal control procedures 3) John Lemont's review of committee member E & O coverage 4) Marcum estimate for additional audit services**

- **Ongoing meeting schedule**

New business

Adjournment 7:30 p.m.