

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA

JUNE 22, 2015

TOWN HALL, 2000 SMITH STREET – TOWN COUNCIL CHAMBERS

Call to Order 6:00 p.m.

Executive Session: Motion to convene into Executive Session pursuant to R.I.G.L. Sections 42-46-4(a) & 42-46-5(2) for the purpose of reviewing, discussing and/or voting on further action to be taken on individual whistleblower complaints and reports.

Open Session: Reconvene to open session for the remainder of the meeting.

Report out Votes and/or Seal Minutes: Chair to report votes taken in Executive Session and/or entertain motion to seal some or all votes, if applicable, pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-7.

Update on following old business items and vote to take further action on each item:

1) Review updated Whistleblower RP manual to reflect recent changes

- 2) Update from John Lemont on his review of E & O insurance issues**
- 3) Existence of Ordinance on investment guidelines for Police Pension Funds**
- 4) Requested update to Town's internal control procedures – no reply yet**
- 5) Ongoing meeting schedule**

Approve meeting minutes 5/5/15

New business

Adjournment 7:00 p.m.