

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA, SEPTEMBER 15, 2015

TOWN HALL, 2000 SMITH STREET – TOWN COUNCIL CHAMBERS

6:00 p.m. Call to Order

Bob Civetti, Town Auditor present to discuss current audit

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) Ordinance Committee notified in September to review investment

guidelines and oversight for Police Pension Funds

2) Review internal control procedures provided by Town Auditor

3) Request detail on legal fees expended by Administration

4) Advertise for open committee position due to Chris Salem's resignation

5) Discuss / request additional information on specific budgetary items

Approve meeting minutes 9/15/15

New business

Adjournment 7:30 p.m.