

# **NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE**

**AGENDA, MARCH 29, 2016**

**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.**

**Approve meeting minutes 2/1/16**

**Discuss the following items and/or vote to take further action on each item:**

**1) Autiello will report on whether OPEB oversight ordinance includes**

## **Police Pension Funds**

- 2) Updated internal control procedures and legal fee detail**
- 3) Review applicants for open committee position**
- 4) Results of audit exit interview**
- 5) Request additional information on line item budget overages –school dept & admin.**
- 6) Initiate public records request for biweekly payroll records 7/1/15 – 4/1/16**

## **New business**

**Adjournment        7:30 p.m.**