

NORTH PROVIDENCE FINANCIAL AUDIT COMMITTEE

AGENDA-SEPTEMBER 27, 2016

TOWN HALL, 2000 SMITH STREET – ASSEMBLY ROOM

Call to Order 6:00 p.m.

Joseph Rodio to discuss draft ordinance regarding oversight of Police Pension Funds

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 6/14/16

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

- 1) Updated internal control procedures – auditor will provide soon**
- 2) Attached resume for open committee position**
- 3) Status of 2016 audit / committee's role**

New business

Adjournment 7:00 p.m.