

Audit Committee Agenda August 18, 2014 @ 2:00 PM 236 Third Street, Greenport, NY 11944 Village Hall Conference Room

Call to order (Open meeting)

236 THIRD STREET **GREENPORT NY 11944**

Tel: (631)477-0248 Fax: (631) 477-1877

> MAYOR DAVID NYCE Ext. 215

TRUSTEES

GEORGE HUBBARD, JR. DEPUTY MAYOR **DAVID MURRAY** MARY BESS PHILLIPS JULIA ROBINS

VILLAGE ADMINISTRATOR

PAUL J. PALLAS, P.E. Ext. 219

SYLVIA LAZZARI PIRILLO, RMC Ext. 206

TREASURER

ROBERT BRANDT Ext. 217

Approve minutes of last meeting

Old business

~ In House Cash Audits

~ IT Security Update - new server & screening of server

~ Cleaning Services Update

New business

Recommendations to Village Board

Schedule next meeting for October 20, 2014

Close meeting (Adjourn)