### Audit Committee Agenda Sept. 16, 2013 @ 2:00 PM 236 Third Street, Greenport, NY 11944 Village Hall Conference Room

## Call to order (Open meeting)

# Approve minutes of last meeting

#### **Old business**

- ~ New Grant Funding
- ~ IT Security

### **New business**

- ~ GASB 34
- ~ Electric Audit Update
- ~ Investment Policy
- ~ 2012-13 Financial Audit

# **Recommendations to Village Board**

Schedule next meeting for October 21, 2013

**Close meeting (Adjourn)**