

236 THIRD STREET GREENPORT NY 11944

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MAYOR

GEORGE W. HUBBARD, JR. Ext. 215

TRUSTEES

JACK MARTILOTTA DEPUTY MAYOR MARY BESS PHILLIPS DOUGLAS W. ROBERTS JULIA ROBINS

VILLAGE ADMINISTRATOR

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

CLERK

SYLVIA PIRILLO, RMC Ext. 206

TREASURER

ROBERT BRANDT Ext. 217 Audit Committee Agenda June 13, 2016 @ 4:00 PM 236 Third Street, Greenport, NY 11944 Village Hall Conference Room

Call to order (Open meeting)

Approve minutes of last meeting

Old business

~ Light Plant Tanks & Metering of Fuel: update on reports

New business

~ Fiscal 2015-2016 audit dates:

July 18 – 20 : electric audit

• September 19 - 23 : Village-wide

~ Procurement Policy: certified payroll requirements

Recommendations to Village Board

Schedule next meeting for August 8, 2016

Close meeting (Adjourn)