

## Audit Committee Agenda October 20, 2014 @ 2:00 PM 236 Third Street, Greenport, NY 11944 Village Hall Conference Room

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

**CLERK** 

SYLVIA LAZZARI PIRILLO, RMC Ext. 206

> TREASURER ROBERT BRANDT Ext. 217

Call to order (Open meeting)

## Approve minutes of last meeting

## **Old business**

- ~ In House Cash Audits -policy for money raised from fund raising events and sales
- ~ IT Security Update new server & screening of server. Server installed.
- ~ Cleaning Services Update

## **New business**

~ Village Wide Audit

**Recommendations to Village Board** 

Schedule next meeting for December 22, 2014

Close meeting (Adjourn)