

Audit Committee Agenda December 10, 2018 @ 4:00 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 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

Call to order (Open meeting)

Approve minutes of last meeting

Old Business

- ~ Building Department Escrow Account procedure, including refunds
 - ~ Marina Year End Review

New Business

~ Auditor Contract Renewal

Recommendations to Village Board

Schedule next meeting for February 11, 2018

Close meeting (Adjourn)