

**Audit Committee Agenda
December 15, 2014 @ 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

- ~ In House Cash Audits – discussion of marina and carousel, and Tall Ships 2015 night deposit drop procedure, cash security.
- ~ IT Security Update –screening of server done.
- ~ Cleaning Services Update
- ~ Village Wide Audit

New business

Recommendations to Village Board

Schedule next meeting for February 17, 2015

Close meeting (Adjourn)