

## ***PROPOSED AGENDA***

### ***AUDIT COMMITTEE MEETING***

***July 23, 2013 – 9:30 a.m. (approximately)  
Clarence D. Rappleyea Building, White Plains, New York***

1. Adoption of Proposed Meeting Agenda
2. Approval of the Minutes of the Regular Meeting of March 21, 2013
3. Internal Audit Activity Report (Les Pardo)
4. Risk Management Update (William Nadeau/Frank Deaton)
  - Status of Comprehensive NYPA-wide Risk Assessment
  - Balance of 2013 Deliverables
5. Next Meeting