

# ***PROPOSED AGENDA***

## ***AUDIT COMMITTEE MEETING***

***Tuesday, March 25, 2014 – 9:00 a.m. (approximately)  
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the March 25, 2014 Proposed Meeting Agenda
2. **Consent Agenda:**
  - a. Approval of the Minutes of the Regular Meeting held on September 24, 2013
  - b. Internal Audit Activity Report (**Les Pardo**)

### **Discussion Agenda:**

3. Year-end 2013 Financial Report (**Thomas Concadoro**)
4. Summary of 2013 Annual Audit of Financial Statements (**Ken Deon, KPMG**)
5. Risk Management Update (**William Nadeau and Frank Deaton**)
6. 2014 Internal Audit Plan (**Les Pardo**)
7. Motion to Conduct an Executive Session
8. Motion to Resume Meeting in Open Session
9. Next Meeting