

PROPOSED AGENDA

AUDIT COMMITTEE MEETING

***July 29, 2014 – 8:45 a.m. (approximately)
Clarence D. Rappleyea Building, White Plains, New York***

1. Adoption of Proposed Meeting Agenda

2. CONSENT AGENDA:

a. Approval of the Minutes of the Regular Meeting of March 25, 2014

DISCUSSION AGENDA:

3. Procurement (Services) Contract-Independent Accounting Services (**Tom Concadoro**)

4. Internal Audit Update (**Anna Devine, Ernst & Young**)

a. Approval of 2014 Audit Plan

b. Audit Activity Update

5. Risk Management Update (**Frank Deaton**)

6. Motion to Conduct an Executive Session

7. Motion to Resume Meeting in Open Session

8. Next Meeting