

PROPOSED AGENDA
AUDIT COMMITTEE MEETING

July 30, 2015 – 8:00 a.m.
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 26, 2015

DISCUSSION AGENDA:

3. Risk Management Update (**Robert Lurie**)
4. Internal Audit Update (**Jennifer Faulkner**)
5. Motion to Conduct an Executive Session
6. Motion to Resume Meeting in Open Session
7. Next Meeting