

PROPOSED AGENDA

AUDIT COMMITTEE MEETING

***July 26, 2016 – 9:00 a.m. (approximately)
Clarence D. Rappleyea Building, White Plains, New York***

1. Adoption of Proposed Meeting Agenda of July 26, 2016
2. **CONSENT AGENDA:**
 - a. Approval of the Minutes of the Regular Meeting of March 29, 2016
 - b. Non-Audit Services Engagement – KPMG
 - c. Company Policy – Executive Risk Management Committee Charter - Revision

DISCUSSION AGENDA:

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