

PROPOSED AGENDA

AUDIT COMMITTEE MEETING

**March 29, 2016 – 9:00 a.m. (approximately)
Clarence D. Rappleyea Building, White Plains, NY**

1. Adoption of the March 29, 2016 Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Approval of the Minutes of the Regular Meeting held on September 29, 2015
 - b. Approval of the Minutes of the Special Meeting held on December 17, 2015.
 - c. Non-Audit Services Engagement - KPMG
 - d. Approval of 2016 Internal Audit Budget
 - e. Approval of 2016 Internal Audit Plan

Discussion Agenda:

3. Internal Audit Update (**Jennifer Faulkner**)
4. Year-end 2015 Financial Report (**Thomas Concadoro**)
5. Summary of 2015 Annual Audit of Financial Statements (**Todd Fowler & Nick DiVirgilio, KPMG**)
6. Company Policy – Risk Management and Executive Risk Management Committee Charter (**Soubhagya Parija**)
7. Motion to Conduct an Executive Session
8. Motion to Resume Meeting in Open Session
9. Next Meeting