

***PROPOSED AGENDA***  
***AUDIT COMMITTEE MEETING***

***September 29, 2015 – 9:00 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 July 30, 2015
  - b. Mid-year Financial Statements

**Discussion Agenda:**

3. Internal Audit Activity Report (**Jennifer Faulkner**)
4. Presentation of Audit Plan (**KPMG**)
5. Enterprise Risk Management Framework & Risk Dashboard Report (**Soubhagya Parija**)
6. Motion to Conduct an Executive Session
7. Motion to Resume Meeting in Open Session
8. Next Meeting