

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

***December 17, 2015 – 8:30 a.m. (approximately)  
Clarence D. Rappleyea Building, White Plains, New York***

1. Adoption of Proposed Special Meeting Agenda
2. **Consent Agenda:**
  - a. Internal Audit Charter

**Discussion Agenda:**

3. Internal Audit Update and Proposed 2016 Audit Plan (**Jennifer Faulkner**)
4. Motion to Conduct an Executive Session
5. Motion to Resume Meeting in Open Session
6. Next Meeting