

The Meeting of the Board of Finance Audit Committee will be held in the conference room, 2nd floor, Sullivan Independence Hall
725 Old Post Road on Thursday evening, August 23, 2012 at 5:00 p.m.

AGENDA

1. To meet and discuss the audit plan and for a status update for the fiscal year ended June 30, 2012 with Joseph Centofanti, CPA, CFE, FCPA, CFF, CGFM Partner, J.H. COHN LLP .

Mary LeClerc
Board of Finance Audit Committee

NOTE: All members of the Board are requested to notify me (254-7940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.