

Audit Committee Agenda  
Sept. 16, 2013 @ 2:00 PM  
236 Third Street, Greenport, NY 11944  
Village Hall Conference Room

**Call to order (Open meeting)**

**Approve minutes of last meeting**

**Old business**

- ~ New Grant Funding
- ~ IT Security

**New business**

- ~ GASB 34
- ~ Electric Audit Update
- ~ Investment Policy
- ~ 2012-13 Financial Audit

**Recommendations to Village Board**

**Schedule next meeting for October 21, 2013**

**Close meeting (Adjourn)**