

TOWN COUNCIL MAJORITY OFFICE
INVESTIGATION AND AUDIT COMMITTEE

DECEMBER 16, 2014

REVISED 12-15-14

TO: Barbara-Ann Rossi and Esther Clarke
FROM: Bill Horan, Chair
RE: Tuesday, December 16, 2014 12:00 p.m. Council Majority Office

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - A. June 10, 2014
3. OPPORTUNITY FOR RESIDENTS TO SPEAK
4. NEW BUSINESS
 - A. Receive and Accept the Draft of the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2014
5. OLD BUSINESS
 - A. Selection of Town Department for Internal Audit**
6. ADJOURNMENT

cc: Town Council
Mayor Leclerc
Mike Walsh, Finance Director
Joseph Carlson, Treasurer