

East Greenbush Citizens Fiscal Advisory Committee

Monday, February 9, 2015

7:15 pm – 8:45 pm

East Greenbush Town Library ~ Meeting Room A

AGENDA

- Attendance, Determination of Quorum, Call to Order
- Approval of the January 29, 2015 Minutes
- Update on Meeting dates and Locations
- New Items
 - ✓ Review of Draft Recommendation to the Board re: the year for the next independent audit
- Old Items
 - ✓ Proposed Resolution (CP Matters--Board meeting 1/21/14) for CFAC to report monthly on the progress of the Internal Controls Project
 - ✓ Proposed Resolution (CP Matters --Pre-Board meeting 12/11/14) for CFAC to draft Internal Controls Relative to the Operations of Town Government
 - ✓ Resolution 107-2014 (Monthly Department Head Reporting) at the request of the Town Board (Review Content, Review Past Practice/Implementation [who is responsible for ensuring compliance], Research Practices by other local Towns)
- Parking Lot Items
 - ✓ Carryover Items from CFAC 2013
 - Asset Inventory and Asset Inventory Format
 - Multi-Year Financial Plan
 - UHY CAP
 - Bruen CAP
 - OSC Multi-Year Audit
 - Most recent OSC Audit Recommendations
- Public Comments (15 mins)
- Call to Adjourn

Pre-Board Meeting Dates (2nd Thurs of month – 4:00pm)

Town Board Meeting Dates (3rd Wed of month – 7:00pm)