East Greenbush Citizens Fiscal Advisory Committee

Monday, September 15, 2014
7:00pm – 9:00pm
East Greenbush Town Library, Meeting Room A

AGENDA

1. Attendance, Determination of Quorum, Call to Order

2. Introductions

3. Determination of Officers (Chair, Vice Chair, Secretary)

4. Review of Resolution 185-2010
   (Resolution to Abolish Town Finance Committee and to Create a Citizens Fiscal Advisory Committee)

5. Review of 2014 Current Budget

6. Review of the Annual Financial Report Update Document (AUD)
   for the Fiscal Year-ending 12/31/2013

7. Update/Status of the 2010 and 2011 Independent Financial Audits

8. Discussion on Resolution 107-2014 (Monthly Department Financial Reporting)
   (At the request of the Town Board; seeking CFAC input prior to Board action)

9. Items for Future Meetings (carryover from CFAC 2013)
   - Asset Inventory Format
   - Multi-Year Financial Plan
   - UHY CAP
   - Bruen CAP
   - Most recent OSC Audit Recommendations
   - OSC Multi-Year Audit

10. Proposed Future Meeting Dates for 2014 (Monday preceding Board Meeting-7:00p)
    10/13/14 11/17/14 12/15/14

11. New Items

12. Old Items

13. Call to Adjourn

Pre-Board Meeting Dates (2nd Thurs of month – 4:00p)
10/9/14 11/13/14 12/11/14
Town Board Meeting Dates (3rd Wed of month – 7:00pm)
10/15/14 11/19/14 12/17/14