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**TOWN of WILTON  
WATER and SEWER AUTHORITY  
20 TRAVER ROAD  
GANSEVOORT, NEW YORK 12831**

**AUDIT COMMITTEE MEETING AGENDA  
August 1, 2017 @ 4:30 p.m.  
WILTON TOWN HALL**

**2017 REGULAR MEETING OF AUDIT COMMITTEE CALLED TO ORDER**

**CHAIRMAN'S REPORT**

- WELCOME AND THANK YOU TO THE MEMBERS AND ADVISORS.
- DISCUSSION AND REVIEW OF 2016 AUDIT INCLUDING HISTORY FINANCIAL STATEMENTS AND ACCOUNTING POLICIES
- COMMITTEE RECOMMENDATION TO ACCEPT AUDIT
- DISCUSSION AND REVIEW OF WWSA INTERNAL CONTROLS AND RISK MANAGEMENT
- DISCUSSION AND REVIEW ANY ETHICS OR CONFLICT OF INTEREST ISSUES
- REVIEW AUDIT COMMITTEE CARTER TO ENSURE ALL RESPONSIBILITIES HAVE BEEN MET