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

AUDIT COMMITTEE MEETING AGENDA
SEPTEMBER 18, 2012 @ 4:45 p.m.
WILTON TOWN HALL

MEMBERS: NANCY FLEMING, KIRK MOLINE, AND MARK MOSHIER

2012 REGULAR MEETING OF AUDIT COMMITTEE CALLED TO ORDER

REVIEW AND APPROVAL OF AND SEPTEMBER 21, 2011 MEETING MINUTES

CHAIRMAN'S REPORT

- WELCOME AND THANK YOU TO THE MEMBERS AND ADVISORS.
 - DISCUSSION AND REVIEW OF 2011 AUDIT INCLUDING HISTORY FINANCIAL STATEMENTS AND ACCOUNTING POLICIES
 - DISCUSSION AND REVIEW OF WWSA INTERNAL CONTROLS AND RISK MANAGEMENT
 - DISCUSSION AND REVIEW ANY ETHICS OR CONFLICT OF INTEREST ISSUES
 - REVIEW AUDIT COMMITTEE CHARTER TO ENSURE ALL RESPONSIBILITIES HAVE BEEN MET
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