



Audit Committee Meeting  
of the  
**Yonkers Industrial Development Agency**

**Agenda**

9:30 a.m.

- 1) Roll Call
- 2) Welcome
- 3) Charter review - Annual charter review
- 4) Process for appointment of Auditors - Management letter (12/31/2006)
- 5) External Auditors - process, procedures, meetings, Risk rating
- 6) Internal Audit Status - who is responsible, structure, intersect with external audit
- 7) Policies and procedures discussion - Analysis of existing policies and procedures
- 8) Training for Audit Committee
- 9) Financial expert discussion
- 9) Signing of financial attestation
- 10) Meeting schedule ....number of meetings....quarterly?
- 11) Adjournment