



**ISLIP RESOURCE RECOVERY AGENCY
FINANCE COMMITTEE MEETING**

March 6, 2012

AGENDA

1. Overview of committee responsibilities
2. Status of Agency Audit
3. Other Business





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Present: Councilwoman Bergin Weichbrodt, Joe Ludwig, Bill Mannix & Erin Lipani

Meeting Minutes

1. Overview of committee responsibilities – Eric Hofmeister explained the responsibilities of the members as well as the reasoning behind the necessity to have these meetings.
2. Status of Agency Audit – Eric Hofmeister reported that the Annual Audit was going very well. All necessary work papers have been prepared by Agency staff. The committee was also briefed on the upcoming RFP for the Agency's new audit services.

