

**HUDSON RIVER PARK TRUST AUDIT COMMITTEE MEETING**

March 8, 2011

3:30 PM

PIER 40

**AGENDA**

- 1. AUDIT COMMITTEE CHARTER**
- 2. CONFIRMATION OF PREVIOUSLY AUTHORIZED  
MERIT SALARY INCREASE (FY 2011)**
- 3. FY 2012 BUDGET PRESENTATION**
- 4. COMMITTEE DISCUSSION**