

Audit Committee Agenda-October 27, 2021-6:00 PM

PETE Landon-Chair

Join Zoom- Join Zoom Meeting

<https://us02web.zoom.us/j/87575475152?pwd=RXhaZ0JmMDFubFc2YUI2aExweINrdz09>

Meeting ID: 875 7547 5152

Passcode: 256293

One tap mobile

+13126266799,,87575475152#,,,,*256293# US (Chicago)

+16465588656,,87575475152#,,,,*256293# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Agenda

State rules for remote meetings

Public Comments

Contract for services of Independent Auditor-expiring this year.

AUDITORS REPORT ON 2021 AUDIT Plan--Field Work-Melanson partner Tanya Campbell

Advertise opening on Committee

Add WESTCOMM to CAFR –

Add explanation of debt on PVRTB on CAFR-p.114

CARES and ARPA funding amounts –PLANNING--Springfield has created a Dept of Recovery to plan use of 123.8 million ARPA funding

CAFR--Statistical Section -Add a 10- year Chart on Community Preservation Funding and State matches

Educate and discuss GASB definition of "Reporting Entity"

Plans for Regionalization of Public health Department-invited guest

Auditor Bump's report on Chapter 90 local aid deficiencies-distribute and discuss to Capital Planning Committee

Outstanding legal issues-invited guest

REVIEW---Draft of request for Town Manager and Finance Committee to evaluate the RISKS of our growing list of Contingent Liabilities from Regionalization of both Financial Entities and Operating entities--And terms and conditions and risk to Town.

Other **Business**