

Print**Agenda for Remote Board, Committee or Commission meeting - Submission #614****Date Submitted: 11/24/2021****Name of Board, Committee or Commission***

Audit Committee

Meeting Date*

11/29/21

Meeting Time*

7:30 PM

Board, Committee or Commission Chair or Staff Person Contact Information*

Matthew Schoen, mschoen2@yahoo.com

Include name, phone number and email address

Governor Baker's emergency order temporarily modifying the state's open meeting law due to COVID-19 outbreak.

Arrangements for remote participation by Select Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.

Remote Meeting Utilizing*

- Zoom
 Conference Call
 Other

Remote Meeting Information

Matthew Schoen is inviting you to a scheduled Zoom meeting.

Topic: Audit Committee Meeting
 Time: Nov 29, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
[https://us02web.zoom.us/j/86196784145?](https://us02web.zoom.us/j/86196784145?pwd=R1VhallvV2R2dzFYdTRWQ0FTRVkkxQT09)
 pwd=R1VhallvV2R2dzFYdTRWQ0FTRVkkxQT09

Meeting ID: 861 9678 4145
 Passcode: 341942
 One tap mobile
 +13126266799,,86196784145#,,,,*341942# US (Chicago)
 +16465588656,,86196784145#,,,,*341942# 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)

Meeting ID: 861 9678 4145
 Passcode: 341942
 Find your local number: <https://us02web.zoom.us/j/86196784145?pwd=R1VhallvV2R2dzFYdTRWQ0FTRVkkxQT09>

Provide Zoom invite, conference call number and passcode, or other remote method for participation

Agenda

The listing of topics on the agenda must contain enough specificity to give the public an understanding of each topic that will be discussed. It is not sufficient to list broad topic categories, such as "Old Business."

1.

Remote meeting rules and any public comments

2.

Review and approve draft minutes of prior meeting

3.

Audit Report - Tanya Campbell, Melanson

4.

Update/Changes to Management Letter and Audit Correction Report

5.

Discussion with Melanson re: Audit without Town staff present

6.

Other business

7.

Schedule next meeting

8.

Adjourn

9.

10.