

MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name:	Audit Committee	<u>Town Clerk Date Stamp</u>
Date:	Wednesday, January 26, 2022	
Time of Meeting:	8:00 AM	
Location:	WebEx Virtual Meeting	ANDOVER TOWN CLERK RCUD 2022 JAN 21 AMS:14

Virtual Meeting Broadcast by Andover TV Comcast Channel 22 Verizon
Channel 45 Or Stream online at www.andovertv.org

REVISED AGENDA

1. Call to Order
2. Approval of the Minutes of the June 9, 2021 meeting
3. Remarks by Powers & Sullivan
4. Discuss Results of FY2021 Audit
5. Review and Approval of FY2021 Financial Statements
6. Review and Discuss FY2021 Management Letter
7. New Business
8. Adjournment

Note – Per changes to the Open Meeting Law effective 7/1/2010:

Notices and agendas are to be posted 48 hours in advance of the meeting excluding Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.

*A listing of topics the chair reasonably anticipates will be discussed at the meeting to be listed on the agenda. **Amend as necessary not to exceed one page.**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Audit Committee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45 or stream online at www.andovertv.org.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.