



Audit Committee Meeting

April 29, 2022

9:00 a.m.

Council Chambers, Town Hall

359 Main Street

Agenda

Call to Order

1. Approval of Agenda

2. Approval of Minutes

- a. Audit Committee Meeting, January 21, 2022

3. Public Input / Question Period

PLEASE NOTE:

- Public Participation is limited to 30 minutes
- Each Person is limited to 3 minutes and may return to speak once, for 1 minute, if time permits within the total 30-minute period
- Questions or comments are to be directed to the Chair
- Comments and questions that relate to personnel, current or potential litigation issues, or planning issues for which a public hearing has already occurred, but no decision has been made by Council, will not be answered.

4. New Business & Staff Reports for Discussion

- a. 2021/22 Financial Audit – Audit Plan Review with Grant Thornton
- b. RFD 031-2022 Procurement Policy Update



- i. Copy of draft Policy update
- ii. Copy of Information Report from Dec/21 Audit Meeting

5. Next Meeting Date - June 24 or July 8

6. Adjournment