



Audit Committee Meeting

July 7, 2023

8:30 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, April 14, 2023

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

- RFD 037-2023 March 31, 2023 Financial Statements
- Report to Audit Committee – review by Grant Thornton (handout at the meeting), including in camera session.



- Annual Review of Council and CAO Expenses (Town Policy 120-008) – handout at meeting

5. Next Meeting Date – September 15, 2023

6. Adjournment