



Audit Committee Meeting

December 6, 2024

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, September 13, 2024

3. Public Input / Question Period

PLEASE NOTE:

- *Individual members of the public may make comments and ask questions for up to 5 minutes.*
- *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. Chairperson's Comments

5. New Business & Staff Reports for Discussion

- a. Info Report - Q2 YTD Financial Update
- b. RFD 059-2024 Appointment of Auditor (Fiscal 2024_25)
- c. RFD 060-2024 Re-Adoption of Policy#120-011 Signing Authority Policy
- d. RFD 061-2024 Re-Adoption of Policy#120-016 Hospitality Policy Review and Policy#120-008 Travel, Meal & Miscellaneous Allowance Policy



6. Round Table

7. Next Meeting Date – January 31, 2025

8. Adjournment