**MEETING NOTICE**
**TOWN OF ANDOVER**

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**Town Clerk Date Stamp**
2019 FEB -4 A 8:42
TOWN OF ANDOVER, MASS

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|---|---|
| Board/Committee Name: | Audit Committee |
| Date: | Thursday, February 7, 2019 |
| Time of Meeting: | 7:30AM |
| Location: | Town Offices – 3rd Floor Selectmen's Conference Room |
| Signature: | |

## AGENDA

1. Call to Order
2. Approval of the Minutes of the May 2018 meeting
3. Remarks by Powers & Sullivan
4. Discuss Results of FY 2018 Audit
5. Review and Approval of FY 2018 Financial Statements
6. Review and Discuss FY 2018 Management Letter
7. New Business
8. Audience participation
9. 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.**