MEETING NOTICE TOWN OF ANDOVER

| Board/Committee Name: | Audit Committee | RECEIVED Trown Clerk Date Stamp |
|-----------------------|------------------------|---------------------------------|
| Date: | Thursday, June 4, 2020 | 2020 HAY 20 A 10: 37 |
| Time of Meeting: | 8:00AM | TOWN OF ANDOVER, MASS |
| Location: | Town Offices | |
| | WebEx Virtual Meeting | - |
| Signature: | | - |

AGENDA

- 1. Call to Order
- 2. Acceptance of the Minutes of the November 13, 2019 meeting
- 3. Remarks by Powers & Sullivan
- 4. Discuss plans for the FY2020 Audit
- 5. DESE Audit
- 6. New Business
- 7. Future meeting schedule: A meeting will be scheduled in the Fall to review the results of the FY2020 Audit
- 8. Audience participation
- 9. Adjournment 9:30 am

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.

Every effort will be made to ensure that the public can adequately access 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.