

MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name:	<u>Audit Committee</u>	<u>Town Clerk Date Stamp</u>
Date:	<u>Wednesday, December 21, 2022</u>	ANDOVER TOWN CLERK RCUD 2022 DEC 16 PM 12:53
Time of Meeting:	<u>8:00 AM</u>	
Location:	<u>Virtual Meeting</u>	

Virtual Meeting Broadcast by Andover TV Comcast Channel 22 Verizon
Channel 45 or Stream online at www.andovertv.org

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 26, 2022 meeting
3. Remarks by Powers & Sullivan
4. Discuss Results of FY2022 Audit
5. Review and Approval of FY2022 Financial Statements
6. Review and Discuss FY2022 Management Letter
7. New Business
8. Adjournment

Pursuant to S.2475 “An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency”, which was enacted into law on June 16, 2021, and which was extended by legislation enacted on July 16, 2022, this meeting of the Andover Audit Committee will be conducted via remote participation.

Members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45 or stream online at www.andovertv.org.

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

Members of the public who have questions during the meeting should email Hayley.Green@andoverma.us