



Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

RECEIVED

TOWN CLERK

1/22/2024, 1:23:53 PM

DUXBURY, MA

Committee: Audit Committee

Meeting Location: Remote via Zoom Meeting

Day & Date of Meeting: Thursday, January 25, 2024

Time: 10:30AM

Posted by: N. O'Connor

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means in accordance with applicable law.

Zoom Video Link: <https://zoom.us> click "Join a Meeting"

Zoom Phone Link: 1 929 436 2866

Meeting ID: 842 4547 9655

Passcode: 102318

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – if available
- III. NEW BUSINESS
 - a. Review of Final Audit Report
 - b. Review of Management Letter and recommendations
 - c. Discussion of plans for next Audit
 - d. Discussion of Audit Committee charge and any issues related to potential changes
- IV. ADJOURNMENT

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Language and languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011), or email (Town-Manager@town.duxbury.ma.us).