



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

**TOWN CLERK
NOVEMBER 23, 2020
5:37 PM
DUXBURY, MA**

Committee: *Audit Committee*

Meeting Location: *Remote Video Meeting*

Day & Date of Meeting: *Thursday December 3, 2020*

Time: *3:00PM*

Posted by: *John O. Adams, Finance Director (Liason)*

Remote Meeting Preamble

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so by following the ZOOM meeting links below. To watch replays of a meeting, visit PACTV's Video on Demand at www.pactv.org/ondemand.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

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

Zoom Phone Link: 1 929 436 2866

Meeting ID: 819 4213 7265

Password: 619469

AGENDA

- I. **CALL TO ORDER** – Reading of the Remote Meeting Preamble and confirmation of attendees
- II. **NEW BUSINESS**
 - a. **Reorganization**
 - b. **Review Draft of FY 20 CAFR with Powers & Sullivan**
 - c. **Review of prior year recommendations**
 - d. **Set Audit review calendar**
- III. **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.