



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

2023 FEB 17 AM 10:17

DUXBURY, MASS.

Committee: Audit Committee

Meeting Location: Remote Video Meeting

Day & Date of Meeting: Wednesday, February 22, 2023

Time: 4:15PM

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

Remote Meeting Preamble

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means in accordance with applicable law.

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: 882 6308 0751

Password: 051243

AGENDA

- I. **CALL TO ORDER** – Reading of the Remote Meeting Preamble and confirmation of attendees
- II. **NEW BUSINESS**
 - a. **Review Final ACFR**
 - b. **Vote to approve or reject Power's and Sullivan Final Report**
 - c. **Review Audit Committee report to Select Board**
 - d. **Make any recommendations for next year**
 - e. **Consideration of Audit process for FY 2024**
- 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.