



Town of Brewster Audit Committee

2198 Main St., Brewster, MA 02631

(508) 896-3701

AUDIT COMMITTEE MEETING AGENDA

2198 Main Street

April 22, 2024, 3:00pm

Audit Committee

Pete Dahl
Karl Fryzel
Dave Whitney

Town Manager
Peter Lombardi

Assistant Town
Manager
Donna Kalinick

Finance Director
Mimi Bernardo

This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Phone: Call (312) 626 6799 or (301) 715-8592. Webinar ID: 818 2001 0460 Passcode: 384807

To request to speak: Press *9 and wait to be recognized.

Zoom Webinar: <https://us02web.zoom.us/j/81820010460?pwd=WlYzZjJxdzJKL0hNNTNlYW15d2VLUT09>

Passcode: 384807

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. Additionally, the meeting will be broadcast live, in real time, via **Live broadcast** (Brewster Government TV Channel 18), **Livestream** (livestream.brewster-ma.gov), or **Video recording** (tv.brewster-ma.gov).

1. Call to Order
2. Declaration of a Quorum
3. Meeting Participation Statement
4. Recording Statement: Video & Audio Recording or Taping Notification: "As required by the Open Meeting Law we are informing you that the Town will be video and audio recording, as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio record this meeting they are required to inform the chair."
5. Public Announcements and Comment: Members of the public may address the Audit Committee on matters not on the meeting's agenda for a maximum of 3-5 minutes at the Chair's discretion. Under the Open Meeting Law, the Audit Committee is unable to reply but may add items presented to a future agenda.
6. Presentation of FY23 Audit Report by Bob Brown and Sean Desorcy & Discussion
7. Matters Not Reasonably Anticipated by the Chair
8. Next Meetings: TBD
9. Adjournment

Date Posted:
4/18/2024

Date Revised:

Received by Town Clerk: