

Agenda

Audit Committee Meeting

Thursday, June 1, 2023 – 10:30am

In-Person: VOC Office, 27 Pleasant Street, Chester

Zoom: Meeting ID 862 9724 6478; Passcode 301715

YouTube Live: https://bit.ly/YouTube_villageofchesterns



1.0 Call to Order

2.0 Approval of Agenda

3.0 Review/Approval of Minutes

3.1 Audit Committee Meeting of April 26, 2023

4.0 Business Arising

4.1 Responsibilities per Audit Committee Policy, Item 6:

- Financial Reporting: 2022/23 Audit Report – Lawrence Lake
- Risk and Uncertainty
- Financial Controls and Deviations
- Relationship with Auditor
- Audit Committee Composition

4.2 Public Member Recruitment

5.0 Adjournment

- Annual Public Meeting – June 6, 2023, 6:30pm at VOC Office

cc: Lawrence Lake, Morse Brewster Lake