

Agenda

Audit Committee Meeting

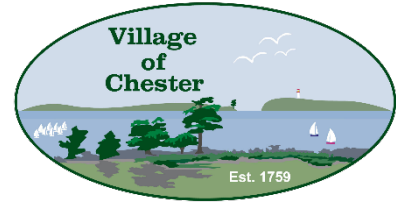
Monday, April 22, 2024 – 2:00 pm

In-Person & Virtual Meeting

VOC Office, 27 Pleasant Street, Chester

Zoom <https://us02web.zoom.us/j/83220906958>

or YouTube <https://www.youtube.com/@villageofchesterns>



1.0 Call to Order

2.0 Approval of Agenda

3.0 Review/Approval of Minutes

3.1 Audit Committee: Thursday, June 1, 2023

4.0 New Business

4.1 Overview of 2023/24 Village Audit Process per MGA/FRAM

- Responsibilities of Auditor
- Financial implications of fire oversight to Chester Fire Services Committee

4.2 Responsibilities of Audit Committee per Audit Committee Policy, Article 6

5.0 In Camera – per Section 408B(2) of the Municipal Government Act (if required)

6.0 Resumption of Public Meeting (if required)

7.0 Adjournment

Next Meeting(s)

- Audit Committee: June 13, 2024 – 2:00 pm at 27 Pleasant Street & Virtual
- Annual Public Meeting: June 18, 2024 – 6:30 pm at Location TBD & Virtual

cc: Lawrence Lake, Morse Brewster Lake
Kirk Collicutt, Treasurer, Chester Fire Services Committee