



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED
Received by Town Clerk's
Office on 11/19/2020 9:12 AM by
Sandra Mandile

TOWN CLERK

9

BOARD OR COMMITTEE: Audit Committee

PLACE OF MEETING: Virtual Meeting

DATE & TIME: Monday, November 23, 2020 at 6:00 PM

AUTHORIZED SIGNATURE: Christie Martin

“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 31, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Mansfield’s Audit Committee is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town’s website. To provide virtual access to this meeting by the public, the Town is utilizing the GoToWebinar platform. The instructions are below on how members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment. Again, these instructions can be found below or on the Town’s website at www.mansfieldma.com”

AGENDA

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/7592629578116821260>

Webinar ID

466-860-555

After registering, you will receive a confirmation email containing information about joining the webinar.

Listen Via Phone

Dial 1 (213) 929-4232

Access Code: 666-454-788

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

**AUDIT COMMITTEE
AGENDA
MONDAY, NOVEMBER 23, 2020**

- 6:00PM Call to Order
- Review and possible approval of August 20, 2020 Audit Committee meeting minutes
- Mansfield Cable Access Corp agreement update
- Review of draft FY20 audit for the Mansfield Municipal Electric Department (MMED)
- Possible acceptance of draft FY20 MMED audit and authorization to release when in final form
- Review of draft FY20 Town Comprehensive Annual Financial Report (CAFR)
- Review of draft FY20 Town audit
- Review of Town's FY20 management letter
- Possible acceptance of draft FY20 CAFR and authorization to release when in final form
- Discussion of establishment of confidential process to receive and investigate Town employee complaints and questions regarding accounting or auditing matters
- Any items not anticipated by the Chair 48 hours prior to this meeting
- Meeting Adjournment