PUBLIC MEETING NOTICE
OFFICE OF THE MILTON TOWN CLERK

In conformity with the provisions of Chapter 39, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

<table>
<thead>
<tr>
<th>BOARD/COMMITTEE:</th>
<th>Audit Committee -CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE:</td>
<td>Wed. March 11, 2020</td>
</tr>
<tr>
<td>TIME:</td>
<td>7:00 PM</td>
</tr>
<tr>
<td>BUILDING:</td>
<td>Council on Aging</td>
</tr>
<tr>
<td>ROOM:</td>
<td>Attendance at Select Board Meeting</td>
</tr>
</tbody>
</table>

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time one hour prior to the closing of the Town Clerk Office.

Digitally signed by Susan M. Galvin
Date: 2020.03.10 16:44:26 -04'00'

Posting Authority

AGENDA
(Must be included at time of posting)

1. Review of Financial Statements for YE 6/30/2019 with outside auditors
2. Review of management letter comments for YE 6/30/2019 with outside auditors
3. Discussion of results of additional procedures performed in Spring of 2019 in response to PY management letter comment
4. Discussion of process to determine recommendation for auditor for subsequent periods; including discussion of need for RFP and review of proposal from current auditor

Americans with Disability Disclosure:
If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Joseph Prondak, Americans with Disabilities Act Coordinator, at 525 Canton Avenue, Milton, MA 02186 or call Joseph Prondak at 617-898-4925.

If you are hearing or voice impaired, please call 711.