

**MEETING OF THE AUDIT COMMITTEE
MASSACHUSETTS CLEAN WATER TRUST**

April 6, 2022

During a Recess of a Meeting of the Massachusetts Clean Water Trust Board of Trustees

Location: Remote*

NOTICE & AGENDA

CALL TO ORDER

Item #1 **MOTION – VOTE REQUESTED**

Acceptance and Approval of the Minutes of the Meeting of the Audit Committee held on January 5, 2022

Item #2 **MOTION – VOTE REQUESTED**

Accept Recommendation of the Audit Procurement Management Team

That the Audit Committee receive the recommendation of the Procurement Management Team, established pursuant to the Trust's Request for Responses: Annual Audit Services, dated January 10, 2022, and adopt the same as its recommendation to the Trust Board.

OTHER BUSINESS

(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

ADJOURN

***Location: Remote:** Notice is hereby given that the Wednesday, April 6, 2022 meeting of the Massachusetts Clean Water Trust's Board of Trustees will be held through remote participation in accordance with M.G.L.c.30A, §20, as modified by c.20 of the Acts of 2021 and c.22 of the Acts of 2022.

Those interested in attending the online meeting can do so by visiting <https://zoom.us/j/93515986199?pwd=Qm9TWElPR3VMTUlkeUxVZlBaalA0dz09>. The Meeting ID is 935 1598 6199 and the password is 143459.

Alternatively, if you wish to participate just by telephone, call (646)558-8656 and then enter the attendee Access Code 935-1598-6199 followed by the pound (#) sign.

To ensure that the audio is clear to all attendees, unless you are actively participating in the meeting, please mute your audio. If you have technical difficulties joining the meeting, please email Joshua Derouen at jderouen@tre.state.ma.us

Please Note: There will be no physical meeting at the offices of the Massachusetts Clean Water Trust.