

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

In accordance with Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 2025, notice is hereby given of a meeting of the Massachusetts Clean Water Trust's Audit Committee to be held remotely at the following time:

May 6, 2026

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

This meeting is open to the public. To access, please contact the Board at masswatertrust@tre.state.ma.us and you will be provided with a meeting link. If you do not have access to email, please call 617-367-9333 ext. 515 to request the meeting's conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting the Massachusetts Clean Water Trust Board of Trustees please indicate if you intend to record the meeting.

MEETING AGENDA

CALL TO ORDER

Item #1 **MOTION- VOTING ITEM**

Acceptance and approval of minutes of the meeting of the Audit Committee held on May 7, 2025.

Item #2 **REPORT OF EXTERNAL AUDITOR**

The annual audits of the Trust's financial statements and the Report of the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards and Government Auditing Standards (Single Audit) for Fiscal Year 2025 have concluded.

CLA Principal, Jim Piotrowski, will present to the Committee the results of the Fiscal Year 2025 (FY 2025) audits and financial reports

Item #3 **MOTION- VOTING ITEM**

The Audit Committee is recommending that the Trust Board accept the FY 2025 financial statements, and the Report of the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards and Government Auditing Standards (Single Audit) for Fiscal Year 2025.

OTHER BUSINESS

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

ADJOURN