

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

May 7, 2025

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 8, 2025

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 31, 2025, 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, May 7, 2025 meeting of the Massachusetts Clean Water Trust's Audit Committee 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, c.22 of the Acts of 2022, c.2 of the Acts of 2023, and c.2 of the Acts of 2025.

Those who would like to attend the meeting, please e-mail masswatertrust@tre.state.ma.us to request meeting information. Information to access the meeting will be available through the duration of the meeting. However, we encourage participants to request the information by 5:00 PM the day before the meeting.

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 masswatertrust@tre.state.ma.us.

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