

Audit Committee Agenda-November 19, 2019-6:30 PM

Longmeadow School District Office -Room A-12

1-Public Comments

2-Committee Member Comments

3-Independent Auditor Report -Tanya

4-Cyber Threat- Status of Needed Corrective Action from 2018 Management Letter from Independent Auditor to Select Board.

5-CAFR-Statistical Series for 2019 book.

Suggested changes or additions

6-Corrective Action Report Update

7-Bonding Report-BAN's Plan, Debt Excluded, Other Debt

-DPU, Adult Center, Wolf Swamp etc. Water and Sewer, Street Lights etc.

8-SB Policy Updates Needed

-- as specified in policies. Some policies have no review date?

9-Debt Management Policy Review -add treatment of Bond Premiums allowed since 2016-up date policy

10-Investment Report

11-Authorizations for signing purchase orders, contracts or bonding authorities. Oversight committee approvals.

11-Other Business

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