

**Audit Response Committee  
MEETING AGENDA  
6:00 P.M.  
December 14, 2016  
Municipal Building  
1 Municipal Drive, Canterbury, CT**

- I. Call to Order – 1 minute**
- II. Establishment of Quorum – 1 minute**
- III. Pledge of Allegiance – 1 minute**
- IV. Corrections and Additions to the Agenda – 1 minute**
- V. Approval of Minutes – 5 minutes**  
No minutes at this time
- VI. Public Comment – 10 minutes – limit 2 minutes per speaker/subject. The same speaker may not comment again until all other comments on the subject have been heard. The Board reserves the right to extend the period or to move the agenda.**
- VII. Old Business- 15 minutes**  
Distribution of Draft Job Description: Financial Consultant; November 9, 2016  
Possible Recommendations for BOF/BOS action
- VIII. New Business – 10 minutes**  
None at this time
- X. Adjournment – 1 minute**