



## Westport Board of Finance Audit Subcommittee Meeting

Meeting Agenda, March 27, 2024 12:00 pm

### Via Zoom

Meeting ID: **859 4323 3108**

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Passcode: **812922**

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| 1. | Approval of minutes for January 16, 2024.  |
| 2. | Introduction to our new Audit Manager Tom Hojnacki.  |
| 3. | Wrap up the Other Revenue and Grant Revenue questions by CLA Partner.  |
| 4. | To approve the appointment of Clifton, Larson, Allen LLP (CLA) to conduct the annual financial audit services and assist in preparing the Town's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024, and approve the term of the appointment. |
| 5. | Review the RFP status for the next internal audit for Grants Administration and Fiduciary funds.   |

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