

**Hampden County Regional Retirement Board
Audit Committee Agenda January 20, 2022 at 10:00 AM
The meeting will be conducted remotely via Zoom
Please see the end of the Agenda for the Zoom meeting link**

- 1) Public Comment**
- 2) Approval of Minutes –December 17, 2021**
- 3) HCRRB’s Audit Committee increase in members**
- 4) Annual election of Chairperson, Vice Chair and Secretary**
- 5) Update on the corrective action plan and PERAC’s current audit**
- 6) Review Cash management procedures development**
- 7) Review development of Audit Committee Procedures**
- 8) Other**
- 9) Adjournment**

The Audit Committee reserves the right to consider items on the agenda out of order. The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may be in fact discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This Posted agenda is available on the Board’s website www.hcrb.org
Topic: Hampden County Regional Retirement Audit Committee meeting
Time: January 20, 2022 AM Eastern Time (US and Canada)

PLEASE NOTE***** ALL PARTICIPANTS WILL BE PLACED IN THE WAITING ROOM PRIOR TO ADMITTANCE TO THE MEETING TO AVOID ANY OUTSIDE UNWANTED INTERFERENCE. IF YOU ARE IN THE WAITING ROOM LONGER THAN 5 MINUTES, PLEASE CALL OUR OFFICE @ 413-737-1384 TO CONFIRM IDENTITY FOR ADMITTANCE. SORRY FOR ANY INCONVENIENCE.

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Meeting ID: 831 5161 6904

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