



**Town of Amherst  
Audit Committee**

**Agenda**

Date: Thursday, February 21, 2019  
Time: 4:00 pm  
Location: Council Chambers, Town Hall

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	Pages
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. APPROVAL OF MINUTES	2 - 3
4. THIRD QUARTER REPORT	4 - 19
5. YEAR END PROJECTIONS	20 - 21
6. CAPITAL YEAR-TO-DATE	22 - 25
7. INFORMATON ON FINANCIAL CONDITION INDICATORS 2018	26 - 27
8. MANAGEMENT LETTER UPDATE	28 - 32
9. APPOINTMENT OF AUDITOR	33 - 33
10. ADJOURN	