NEW CASTLE COUNTY CARES ACT TASK FORCE
AUDIT & COMPLIANCE COMMITTEE MEETING

Wednesday, August 25, 2021 at
11:00 a.m.

In-Person (anchor location):
Department of Community Services Administrative Conference Room*
Gilliam Building
77 Reads Way, New Castle County, DE 19720

VIRTUAL ZOOM WEBINAR MEETING**

AGENDA

1. Call to order.

2. Approve minutes from July 21, 2021 meeting.

   • Apothic Revenue
   • Grant Thornton


5. Update on American Rescue Plan Act (ARPA) Committees.

6. Other.

7. Public comment.

8. Adjournment.

AGENDA POSTED: August 18, 2021

This agenda was posted seven (7) days in advance of the scheduled meeting in compliance with 29 Del. C. § 10004(e)(2). This agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body’s meeting.
This meeting will be conducted via zoom, but the anchor location is selected for any members of the public who wish to attend the meeting and make comments in person.

**Per County policy, all employees and visitors in County facilities must wear masks. regardless of vaccination status.** Further, effective July 14, 2021, at the entrance of each County facility there shall be a poster advising employees and visitors to remain out of the facility if: (1) they have recently been diagnosed with COVID-19, (2) they are experiencing symptoms known to be related to COVID-19, or (3) they were recently exposed to someone known to be diagnosed with COVID-19.

*On March 13, 2020 Governor of the State of Delaware John C. Carney issued a proclamation permitting all public bodies governed by the Delaware Freedom of Information Act to conduct their meetings via telephone conference call or video conference call. Accordingly, the Committee is holding this meeting via telephone and video conference, utilizing Zoom Webinar. The link to join the meeting via computer, smart device, or smart phone is: https://us02web.zoom.us/j/82233385328?pwd=eGRhS2ZUYzIyY2VIYVVGzRBS2o2Zz09

You may also call into the meeting using the following call-in numbers: 1 312 626 6799 or 1 929 205 6099. Then enter the Meeting ID: 822 3338 5328 and Password: 614382.

Additional information regarding phone functionality during the meeting is available at:

https://support.zoom.us/hc/enus/articles/360029527911-Live-Training-Webinars

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.