



NEW CASTLE COUNTY CARES ACT TASK FORCE

AUDIT & COMPLIANCE COMMITTEE MEETING

**Wednesday, October 27, 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 September 29, 2021 meeting.
3. Status of subrecipient monitoring.
 - Apothic Revenue
 - Grant Thornton
4. Update on American Rescue Plan Act (ARPA) Committee Recommendations.
5. Other.
6. Public comment.
7. Adjournment.

AGENDA POSTED: October 20, 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.

*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/81635333349?pwd=VjhYNkNKU0RpUEhFeEp3WGZVK2JkZz09>

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: 816 3533 3349 and Password: 493644.

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.