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

Wednesday, February 9, 2022
11:00 a.m.

VIRTUAL ZOOM WEBINAR MEETING*

AGENDA

1. Call to order.

2. Approve minutes from January 12, 2022 meeting.

   - Apothic Revenue
   - Grant Thornton

4. Update on American Rescue Plan Act (ARPA) Projects.

5. Update on FY 2021 Single Audit.

6. Other.

7. Public comment.

8. Adjournment.

AGENDA POSTED: February 2, 2022

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.

*On January 3, 2022, Governor Carney issued a Declaration of a State of Emergency due to a serious public health threat. 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/86751758425?pwd=dXJZSzRxdUFXMEdjYUMzSDNRS21PQT09

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: 867 5175 8425 and Password: 561463.

Additional information regarding phone functionality during the meeting is available at:
https://support.zoom.us/hc/en-us/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.