

AGENDA

OPEN SPECIAL MEETING of the CORNWALL BOARD OF AUDITORS

Wednesday, January 6, 2016

3:30 PM

Call to Order

Determine Minute-taker

Assign Secretarial Role

Election of 2016 Chair

Identify and Assign Tasks

Establish Timeline

Immediate Decisions Needed

Schedule Future Meetings

Confirm Next Regular Meeting

Adjourn

Secretarial Follow-up:

Publish Minutes..... within 5 days

Warn Next Meeting; Agenda 48 hr before

Finalized Standing Schedule