



**NEW CASTLE COUNTY CARES ACT TASK FORCE**

**AUDIT & COMPLIANCE COMMITTEE MEETING**

**Wednesday, August 19, 2020 at  
10am**

**VIRTUAL ZOOM WEBINAR MEETING\***

**AGENDA**

1. Call to order.
2. Engagement of Grant Thornton LLP in Advisory Capacity to Help County Prepare for Single Audit.
3. Explanation and Discussion of Single Audit Requirements on Internal Control and Subrecipient Monitoring.
4. Process for Reimbursement Requests from Municipalities and Volunteer Fire Companies.
5. Update on Status of Other Task Force Committees.
6. Next Meeting.
7. Other.
8. Public comment.
9. Adjournment.

**AGENDA POSTED: August 12, 2020**

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.

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\*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/82769068604?pwd=RUI4Y2dZQ1R0d29UcksvMlVSY0djUT09>

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: 827 6906 8604 and Password: 248588.

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.