



# **AGENDA**

## **AUDIT COMMITTEE MEETING**

**Thursday, July 27, 2023, 10:00 AM**

**Warneck Pump Station, Watertown, New York**

**James W. Wright Conference Room**  
**& Zoom Videoconference**

1. Call to Order
2. Call the Roll
3. Executive Session –

For the purpose of discussion involving the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

4. Adjourn

**The Public May View and Listen to the Meeting Live Stream at [www.danc.org](http://www.danc.org).**