

Chaplin Board of Finance  
Audit RFP Ad Hoc Committee  
Special Meeting Minutes  
December 27, 2022

Meeting called to order 6:07 PM. Persons present: Link Diwan, Victor Boomer and Peter Haines.

Previous minutes of 20Dec2022 were reviewed and agreed to, without changes.

The committee continued the review of the sample RFP line for line, page for page. We completed the document and believe all the issues were addressed.

It was agreed to meet again next Tuesday 3Jan2023 at 6:00 PM with a final draft soft copy.

Meeting adjourned at 7:10

R/S Peter Haines