



Town of Wayland Massachusetts

Finance Committee

Stephen Curtin
Klaus Shigley (Chair)
Samantha Shullo
Randi Stern
Deborah Vogt

AUDIT COMMITTEE
Agenda Tuesday, June 7, 2022
Via Zoom -6:00 P.M.

“One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.”

Note: Items may not be discussed in the order listed or at the times estimated. Times are approximate. The meeting may be broadcast or videotaped for later broadcast on WayCam.

6:00 pm: Call to Order; assign minute taker

6:05 pm: Review Agenda for Public

6:15 pm: Announcements; Public Comment; Members’ Response to Public Comment

6:20 pm: Discuss the Presentation of the Annual Report of the AC to Select Board

Copy of the Final Report to the Select Board

Copy of prepared remarks to the Select Board on behalf of the Audit Committee

6:30 pm: Discuss/Edit/Approve Annual Report of the Audit Committee

Randi Sterrn Draft

6:40 pm: Approve Minutes of the prior AC Meeting

Draft Minutes (Steve Curtin) from May 3, 2022

6:50 pm: Elect Officers for next audit cycle

6:55 pm: Members' Reports, Concerns, and Topics.

Summer jobs?

Best practice in other Towns?

Loose ends?

Follow-ups?

7:10 pm: Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting

7:15 pm: Adjourn

Attachments:

Final Report of the AC to the Select Board

Prepared remarks to the Select Board

Draft Annual Report

Draft Minutes of the May 9, 2022, AC meeting

List of Peer Towns