



Town of Wayland Massachusetts

Finance Committee

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

AUDIT COMMITTEE

Agenda Tuesday, May 3, 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

6:25 pm: Review/Discussion re final FY 22 Management Letter

6:40 pm: Discussion with Stephen Crane, Acting Town Manager

Management Response to auditor’s Management Letter

Auditor engagement for FY 23-25

7:00 pm: Discussion re final FY 2021 ACFR.

7:15 pm: Discussion re AC “Annual Report to the Select Board”

Member Changes/Additions/edits to the draft “Annual Report” in the meeting package?

Modifications to reflect the discussion with Stephen Crane.

7:40 pm: Schedule and Post AC Meeting for May 9, 2022?

Prior to Select Board, and then continuing to SB meeting?

Do we skip this meeting and send just a spokesperson?

Format? Zoom? In-person?

7:50 pm: Approve Minutes of the prior AC Meeting

7:55 pm: Meeting in June?

Annual Report to the Town

Elect Officers

7:55 pm: Members’ Reports, Concerns, and Topics.

8:00 pm: Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting

8:05 pm: Adjourn

Attachments:

FY 21 Management Letter

FY 21 ACFR

FY 21 Management Response

April 19, 2022, Meeting Minutes

Draft “Report to the Select Board”