



Town of Wayland Massachusetts

Audit Committee

Yutian Zhang
Klaus Shigley
Samantha Shullo (Chair)
Randi Sterrn
Michael German

AUDIT COMMITTEE
Agenda Monday, January 22, 2024
Via Zoom -5:00 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, as extended pursuant to Chapter 107 of the Acts of 2022, 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.

5:00 pm: Call to Order; assign minute taker.

5:05 pm: Review Agenda for Public.

5:10pm Welcome new members.

5:15pm Public Comment

5:20 pm: Announcements; Public Comment; Members’ Response to Public Comment.

5:30 pm: Alina Korsak- Marcum, LLP- present FY 23 ACFR.

6:00 pm: Alina Korsak –Marcum, LLP-present FY 23 Management Letter.

6:30 pm: Response and discussion of FY 23 Financials by Audit Committee.

7:00 pm: Audit Committee discusses Audit Committee Report to Select Board.

7:30 pm: Update on Summer Projects if any:

8:00 pm: Approve minutes if any:

8:05 pm: Members' Reports, Concerns, and Topics.

8:15 pm: Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting.

8:30 pm: Adjourn.

Attachments:

TBD