



Town of Wayland Massachusetts

Finance Committee

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

AUDIT COMMITTEE

Agenda Tuesday, February 21, 2023
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, 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.

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: Update by Brian Keveny, Finance Director

Progress on cash reconciliation since last year, personnel turnover in Town, update on change in Treasurer reporting relationship and anything else that’s happened in Town that may be relevant for the AC.

6:30 pm: Alina Korsak presents the FY 22 ACFR

7:00 pm: Approve Minutes of the prior AC Meeting

Draft Minutes of the Nov. 29, 2022, AC Meeting

Loose ends: Approve minutes June 9, 2021 (Meeting adjourned early because we were disconnected)

7:10 pm: Comparison of Audit Committee Protocols for Peer Towns.

Brian Keveny- more on why Wayland AC was formed

Best practice in other Towns? Highlight Differences

Discuss summary report prepared by Klaus Shigley

7:20 pm: Members' Reports, Concerns, and Topics.

7:25 pm: Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting

7:30 pm: Adjourn.

Attachments:

Minutes from the June 9, 2021, meeting

Draft Minutes Nov. 29, 2022

Peer Town Comparisons