



Town of Wayland Massachusetts

Audit Committee

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

AUDIT COMMITTEE
Agenda Monday, February 26, 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 Public Comment

5:15 pm: Announcements; Public Comment; Members’ Response to Public Comment.

5:20 pm: Review Draft & Finalize Annual Report to the Select Board

Including a Report by Brian Keveny on Town Investment Policy, as requested in Last Year’s Annual Report to the Select Board

6:00 pm: Approve minutes of the February 12th meeting.

6:15 pm: Members’ Reports, Concerns, and Topics.

6:20 pm: Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting.

6:30 pm: Adjourn.

Attachments:

Draft February 12th meeting minutes

Draft Annual Report to the Select Board