

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Audit Committee

FILED BY: Chris Cullen

DATE OF MEETING: 11/12/13

TIME OF MEETING: 6:00 pm

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

6:00 p.m. Call to order (Chris Cullen)

6:01 p.m. Assign minute taker

6:02 p.m. Public comment

6:05 p.m. Initial review of FY13 draft financial statements and management letter with Scott McIntire, Melanson Heath and Brian Keveny, Town of Wayland Finance Director.

8:00 p.m. Discuss whether and how to expand the responsibilities of the Audit Committee. Review email from Don Bustin and prior conversations related to this topic.

8:30 p.m. Review/amend/approve minutes for 10/22 & 10/28 meetings

8:40 p.m. Next meeting
1. Agenda items
2. Date & time

8:45 p.m. Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.