

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 Riley

DATE OF MEETING: January 28, 2013

TIME OF MEETING: 7 p.m.

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

7 p.m.	Call meeting to order
7:01	Assign minute taker
7:02	Public comment
7:10	Review, discuss, (amend ?) and approve minutes for 12/10/12 and 1/7/13 meetings
7:20	Discuss CAFR. Recommendation to Selectmen (?).
7:40	Discuss status of School Audit-phase 1 report/RFP
7:50	Discuss status of management recommendations made by the independent auditor and corrective action taken by management-next steps
8:10	Discuss individual committee member public opinion (written or oral) disclaimer
8:20	Correspondence: a. Ms. Bouchard email.
8:25	Agenda items for next meeting - TBA a. Review and rank School audit RFP's for 2 nd phase b. other (?)
8:35	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.