

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: 10/27/14

TIME OF MEETING: 7:00 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

7:00 p.m. Call to order & assign minute taker

7:02 p.m. Public comment

7:10 p.m. Invited to attend - Brian Keveny, Scott McIntire, Susan Bottan

Expected discussion topics:

1. BOS feedback on proposed change to Audit Committee duties
 2. Review of progress on list of school related items from the FY13 management letter
 3. FY14 audit and possible review of draft financial statements.
 4. Adjourn to executive session: Responses to RFP for audit services related to FY 15 and later years.
- 8:45 p.m. Review/amend/approve minutes for 6/23 meeting
- 8:50 p.m. Next meeting
1. Agenda items
 2. Date & time
- 9:00 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.