

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: Monday July 17, 2017

TIME OF MEETING: 7:30 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.

PROPOSED AGENDA

- 7:30 p.m. Call to order & assign minute taker
- 7:32 p.m. Public comment
- 7:40 p.m. Expected discussion topics:
1. Scott McIntire, Melanson Heath, will provide an update on status and plans for the FY17 audit.
 2. Continuing discussion of complaints filed by George Harris
Complaint 001: Request for copies of meeting minutes from
2013: 8/26
2014: 4/14, 4/28, 9/8, 9/29, 10/27, 10/10, 12/1, 12/15
2015: 2/3, 3/10, 7/30, 12/1, 12/9
2016: 3/15, 5/9, 6/30, 11/28

Complaint 002: George Harris alleges violations of the OML at the April 19 meeting
 3. Review, amend and/or approve minutes from April 19 meeting;
 4. Administrative matters and other business not specifically anticipated by the Chair.
- 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.