

TOWN OF WELLESLEY



MASSACHUSETTS

AUDIT COMMITTEE

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA • 02482-5992

RUSTY KELLOGG, CHAIRMAN
MIKE YOUNG, VICE CHAIRMAN
JACK HALEY

ALAN KORPI
ED NELSON

Audit Committee Meeting

Agenda

Wednesday, October 31st, 2012

8:00 am, Juliani Room, Town Hall

- 8:00 Citizen Speak
- 8:01 Approval of Minutes:
September 12, 2012
- 8:05 Status Report on FY 2012 Audit and review of draft reports:
1. Wellesley Contributory Retirement System December 31, 2011
 2. Reports on Federal Award Programs (A-133 Audit) June 30, 2012
 3. Wellesley Municipal Light Plant June 30, 2012
 4. Comprehensive Annual Financial Report (CAFR) June 30, 2012
 5. Management Letter - June 30, 2012
- 8:45 Discussion of Powers & Sullivan audit services agreement
- 9:05 Old Business:
- 9:05 New Business:
- 9:05 Next Meetings:
_____ (as needed)
With Board of Selectmen, December __, 2012
- 9:10 Executive Session with Audit Committee and P&S
- 9:30 Adjourn