

Town of Wellesley

Agenda- Audit Committee Meeting

8:00AM - Tuesday, September 15, 2015 at Town Hall

- 8:00 Call meeting to order and introductions
- 8:05 Citizen Speak
- 8:10 Review and approval of minutes
- 8:15 Year end financial update from Sheryl Strother
- 8:25 Discussion and comment on Retirement Plan and Light Company draft financial statements
- 8:40 Motion to approve Retirement Plan and Light Company financial statements, if appropriate
- 8:45 Report on status of 2015 Town audit and timing of draft financials
- 9:00 Update on internal control improvement initiatives at School Business Office
- 9:10 Discussion of report from Roselli & Clark on best practices at School Business Office
- 9:15 Discussions of current staffing and IT systems across all Town Departments including IT security
- 9:20 Other matters and scheduling next meeting (November 4th or 5th?)
- 9:25 Meet with Auditor without Town and School employees
- 9:30 Motion to adjourn