

Town of Wellesley

Agenda- Audit Committee Meeting

9:30AM - Tuesday, November 24, 2015 at Town Hall

- 9:30 Call meeting to order and introductions
- 9:35 Citizen Speak
- 9:36 Review and approval of minutes
- 9:38 Year end financial update from Sheryl Strother
- Report from Auditors on audit findings and internal control environment
- Discussion of Town of Wellesley 2015 draft financial statements
- Accounting and disclosure update – Powers & Sullivan
- 10:15 Motion to approve Town of Wellesley financial statements, if appropriate
- 10:30 Update on internal control improvement initiatives at School Business Office
- 10:35 Schedule meeting with Selectmen and topics to be discussed
- 10:40 Role of Audit Committee in Town bylaws
- 10:50 Meet with Auditor without Town and School employees
- 11:00 Motion to adjourn