

Town of Woodside
2955 Woodside Road
Woodside, CA 94062

AUDIT COMMITTEE SPECIAL MEETING AGENDA

Thursday, January 29, 2026

3:00 pm

Hybrid in-Person/Zoom Town Hall Conference Room

Join Zoom Meeting

<https://us02web.zoom.us/j/85611682934>

Meeting ID: 856 1168 2934

One tap mobile:

+16694449171,,85611682934# US

+16699009128,,85611682934# US (San Jose)

Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.

The public may observe/participate in Audit Committee meetings using remote public comment options or attending in person. Audit Committee members shall attend in person unless remote participation is permitted by law. The Audit Committee may take action on any item listed in the agenda.

Call to Order – 3:00 pm

Public Communications: *Pursuant to Government Code Section 54954.3(a), persons wishing to address the Committee on non-agendized items that are within the jurisdiction of the Town are invited to do so. Please note, however, that the Committee is not able to undertake extended discussions or to act on non-agenda items. Such items can be placed on a future agenda. As a courtesy to others, the communication should be kept to a three-minute limit.*

1. Approval of the Minutes from the Special Audit Committee Meeting on January 13, 2026.
2. Review of the Revised Draft of the Fiscal Year 2025 Basic Financial Statement Report.
3. Discussion of the Fiscal Year 2025 Audit by Maze with Audit Committee Members and Town Council Liaison. (Staff to Leave the Room)
 - Presentation of the Maze Memorandum on Internal Control and Required Communications Letters by Maze & Associates.
 - Discussion by Maze about the Status of New Audit Partner.
4. Audit Committee to Discuss Motion to Approve the Fiscal 2025 Basic Financial Statement Report.

Adjournment

Any writings or documents provided to a majority of the Audit Committee regarding any item on this agenda will be made available for public inspection at the Administration counter at Town Hall located at 2955 Woodside Road, during normal business hours.