

Town of Woodside  
2955 Woodside Road  
Woodside, CA 94062

## AUDIT COMMITTEE AGENDA

Wednesday, February 7, 2024  
3:00 pm

Hybrid in-Person/Zoom Town Hall/Video Conference Room Meeting

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: *Persons wishing to address the Committee on any matter not on the posted agenda 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 Minutes from Audit Committee Meeting January 26, 2024
2. Presentation of Fiscal Year 2022-2023 Final Draft Woodside Basic Financial Statements – Audit by Maze and Associates, Grace Zhang, and Town staff
3. Question and Answer Period
4. Management Letter
5. Staff asked to leave the meeting and committee and council members discuss with auditors
6. Auditors asked to leave the meeting and committee and council members discuss with Town Staff

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.***