



 @waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE
STEVEN CORREIA
JEN GORKE
CAROL MARTIN (Vice Chair)
KLAUS SHIGLEY
WILLIAM STEINBERG
GEORGE UVEGES
DAVE WATKINS (Chair)

FINANCE COMMITTEE **Tuesday, February 20, 2018** **8:05 P.M. Wayland Town Building**

Proposed Agenda - REVISED

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 8:05 pm** 1.) Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment
- 8:10 pm** 2.) Report from the Finance Director
Finance Director FY19 Budget Review and Discussion
Review Final Fund Balance Forecast
Review 2/13/18 Voted Capital and Operating Budget
- 8:25 pm** 3.) Distribute, Discuss, Review and Possibly Vote on Articles.
- 9:00 pm** 4.) Discuss and Possible vote on Final Draft of Operating, Capital Budgets and CIPs
- 9:30 pm** 5.) Discuss, Review and Finalize Report of the Finance Committee
- 9:45 pm** 6.) Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review Schedule

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
- 9:50 pm** 7.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:55 pm** 8.) Meeting Minutes - Review and Vote to Approve: 1/22, 1/29, 2/5, 2/8, 2/13, 2/15
- 10:00 pm** 9.) Adjourn Meeting