

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: **Finance Committee**

FILED BY: Carol Martin

DATE OF MEETING: January 30, 2020

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Agenda

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.

- 7:00pm Call to Order /Review Agenda for Public
Announcements/Public Comment and Members' Response
- 7:05pm Finance Director's Report
- 7:15pm FY21 Operating Budget including
Review Budget Adjustment Request with Town Administrator & School Supt
Follow-up Questions
Determine Next Steps
Possibly Vote FY21 Draft Budget
- 8:30pm Discuss FY21 Operating Budget Presentation
- 9:00pm FY21 Capital Budget including:
Follow-Up Questions and Possible Adjustments
Possibly Re-Open, Vote Adjustments and Funding Sources
Discuss Next Steps for FY22 - FY25
- 9:30pm Review, Discuss and Possibly Vote Warrant Articles
Revisit No Response Article
- 9:45pm Chair and Vice-Chair Updates including Schedule
- 9:50pm Member's Reports, Concerns; Topics, if any, Unanticipated 48 Hours
Before Meeting
- 9:55pm Review & Vote to Approve Minutes: 1/2nd, 1/7th, 1/21st & 1/27/20
- 10:00pm Adjourn