



# Town of Wayland Massachusetts

## **Finance Committee**

Carol Martin (Chair)  
Steven Correia (Vice Chair)  
Kelly Lappin  
Jen Gorke  
Klaus Shigley  
George Uveges  
Dave Watkins

## **FINANCE COMMITTEE**

### **Agenda**

**August 22, 2018**

**Wayland Town Building - 7pm**

*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.*

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|---------|---|
| 7:00 pm | Review Agenda for the Public<br>Announcements<br>Public Comment /Members' Response to Public Comment  |
| 7:05 pm | Finance Director Updates<br>Year-end FY18 report<br>FY20 Budget including Schedule and Process  |
| 7:25 pm | FY20 Assigned Special Projects<br>Stabilization Fund: Review recommendation and possible vote<br>Discussion of Postponed Capital Projects<br>Residential Exemption<br>Article Checklist<br>OPEB: Review recommendations and possible vote |
| 8:00 pm | Chair and Vice Chair's Discussion including<br>FY20 goals & strategy review and possible vote<br>Finance Committee webpage,<br>Tweets of the week, Buzz<br>Schedule<br><br>Members' Reports, Concerns, and Topics                         |
| 8:20 pm | Topics Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting, If Any   |
| 8:25 pm | Meeting Minutes: Review and Vote to Approve: June 26th, July 9th, July 30th   |
| 8:30pm  | Adjourn Meeting   |