

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 7, 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
- 7:10pm School's FY19 Year End Report
- 7:20pm FY21 Proposed Operating Budget including:
Follow-Up Questions
Discuss FY21 School Request with School Superintendent
- 8:10pm Meet with Town Administrator: Review Proposed FY21 Town/Unclassified
Budgets requests; Discuss FY21 Budget Guideline
Determine next Steps including Possible Guideline Vote
- 9:15pm Five-Year Capital Plan including:
Follow-Up Questions and Updates
Discuss Possible Funding for Field Project Requests
Review FY22-FY25
- 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 of 12/4/19; 12/9/19 & 1/2/20
- 9:59pm Adjourn