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:	May 27, 2020
TIME OF MEETING:	6:30pm
PLACE OF MEETING:	Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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. Times are approximate. The meeting will be broadcast live by WayCAM and videotaped for later broadcast.

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

6:30pm	Call to Order /Review Agenda for Public/Announcements
6:35pm	Meet with Town Administrator to discuss FY20 and FY21 revenue projections, potential shortfalls and capital projects update; Status of ATM date.
7:05pm	Finance Director Report including FY20 Q3 report.
7:15pm	Chair update - including School Dept. FY20 Q3 Report and Schedule
7:25pm	Public Comment and Members' Response
7:30pm	Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
7:35pm	Review, Vote & Approve Minutes: 1/30, 2/3, 2/24 & 4/5/20
7:45pm	Adjourn