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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 Monday, March 26, 2018 7:00 P.M. Wayland Town Building

Proposed 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.

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|----------|------|---|
| 7:00 pm | 1.) | Review Agenda for the Public Announcements Public Comment Members' Response to Public Comment |
| 7:05 pm | 2.) | Report from the Finance Director Finance Director FY19 Omnibus Budget Review and Possible Vote Discuss Collins Center Recommendations and Next Steps |
| 7:10 pm | 3.) | Discuss, Review and Possibly Vote on Articles, Capital Budget or Operating Budget |
| 7:30 pm | 4.) | Warrant Article Hearing |
| 8:30 pm | 5.) | Open Meeting Law Discussion and Review |
| 8:45 pm | 6.) | Review Operating and Capital Budget Presentations and Multimedia Deliverables |
| 9:00 pm | 7.) | Review Town Crier Article |
| 9:15 pm | 8.) | Discuss Warrant Article Hearing and ATM Responses to Articles, Questions, Recalibration of Operating or Capital Budget Procedure |
| 9:30 pm | 9.) | Review Results of ATM Motions Preparation Meeting |
| 9:45 pm | 10.) | 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 | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:55 pm | 12.) | Meeting Minutes - Review and Vote to Approve 3/12 |
| 10:00 pm | 13.) | Adjourn Meeting |