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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** **Wednesday, April 25, 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.*

- |         |     |   |
|---------|-----|---|
| 7:00 pm | 1.) | Review Agenda for the Public<br>Announcements<br>Public Comment<br>Members' Response to Public Comment  |
| 7:05 pm | 2.) | Report from the Finance Director<br>Review Plan to Revise the Model<br>Review of 3 <sup>rd</sup> Quarter Budget<br>Review of Current Year Transfers   |
| 7:30 pm | 3.) | Review of Special Projects  |
| 8:15 pm | 4.) | Review Town Meeting Results<br>Review Improvements to Finance Committee Process and Approach for FY 2020  |
| 9:00 pm | 5.) | Discuss Chair and Vice Chair's Update<br>Tweets of the Week Discussion<br>Review Schedule<br><br>Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 9:05 pm | 6.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:07 pm | 7.) | Meeting Minutes - Review and Vote to Approve: 2/15, 2/20, 3/12, 3/26, 4/2   |
| 9:10 pm | 8.) | Adjourn Meeting   |