

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: June 29, 2020

TIME OF MEETING: 6:15pm

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. 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.**

6:15pm	Call to Order /Review Agenda for Public/Announcements
6:25pm	Public Comment and Members' Response
6:30pm	Discuss and Vote FY20 Year End Transfers
6:40pm	Meet with Town Administrator to discuss FY20 Revenue, Shortfalls and Capital Projects update; ATM date.
6:50pm	Finance Director Report including Management Letter and Minuteman Capital Assessment
6:55pm	Chair update - including School Dept. FY20 Q3 Follow Up Questions and Schedule
7:10pm	FY21 Annual Report Submission
7:15pm	FY22 Budget Process
7:30pm	Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
7:35pm	Review, Vote & Approve Minutes: 2/20, 2/24 & 5/27/20.
7:45pm	Adjourn