

Finance Committee

Jonathan Barnett Abner Bruno Steve Correia (co-Chair) Michael Hoyle Kelly Lappin (Vice Chair) Brian O'Herlihy Pamela Roman (co-Chair)

FINANCE COMMITTEE

Wednesday, January 25, 2023, 7:00 Hybrid

Select Board Room, Wayland Town Building 41 Cochituate Rd, Wayland, MA

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid.

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person and via remote means, in accordance with applicable law. This meeting may be recorded and will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chairs, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

7:00pm Call to Order /Review Agenda for Public/Announcements

7:03pm Public Comment and Members' Response

7:10pm Vote to approve Minutes of 1/17/22, if available

7:15pm Continued Discussion of FinCom's role in the Budget Process under the

new Town Manager Act

7:30pm Continued Discussion of the Proposed FY24 Operating Budget. May include:

- Discussion of Proposed Format for Presenting FY24 Operating Budget (i.e – to reflect comparable year-over-year analysis)
- Discussion of the list of Questions on the Schools Proposed FY24 Budget
- Discussion of Questions/Considerations for Town and Unclassified Budget items

8:30pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any and Setting Time of Next Meeting

8:35pm Approximate Time of Adjourning