

#### **Finance Committee**

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

# Agenda

### FINANCE COMMITTEE

### Wednesday, December 13, 2023, 6:40pm In-Person

## Council on Aging Room, Wayland Town Building 41 Cochituate Rd, Wayland, MA

6:40pm	Call to Order /Review Agenda for Public/Announcements
6:45pm	Public Comment and Members' Response
6:50pm	Recess to Attend School Committee (SC) Meeting: FY25 Schools Budget Presentation by Superintendent Fleishman in SC Meeting Room
7:45pm	Reconvene in COA Meeting Room and Vote to approve Minutes of $11/29/23$ and $12/6/23$
8:00pm	Finance Committee Discussion of FY25 Capital Budget and 5-year Capital Plan (with Town Manager, if available)
8:45pm	Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting
8:50pm	Approximate Time of Adjourning