

Finance Committee

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

Agenda

FINANCE COMMITTEE

Wednesday, September 27, 2023, 7:00 Hybrid

Council on Aging 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 $\frac{\text{https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid}$.

Pursuant to Chapter 2 of the Acts of 2023, 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 8/21/23

7:15pm Update from Town Manager

| 7:35pm | Update from Finance Director |
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| 7:50pm | Discuss Budget Guidelines and Timeline |
| 8:05pm | Discuss Finance Committee – Status of membership, Finance Committee Appointing Board |
| 8:15pm | Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any and Settling of Next Meeting |
| 8:20pm | Approximate Time of Adjourning |