



@waylandfincom

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 Tuesday, June 26, 2018 11:00 A.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.

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| 11:00 am | 1.) | Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment |
| 11:05 am | 2.) | Report from the Finance Director
Review End of Year Revenue & Expense Estimates for School and Town
Review and Possible Vote on Medicare Tax Transfer Request |
| 11:15 am | 3.) | Review, Discuss and Possible Vote on the Following:
1) Memo to Select Board Regarding Special Town Administrator Act
2) Administrative and Specialist Support for FY 20
3) Finance Committee Guidelines for FY 20 |
| 11:30 am | 4.) | Discuss and Vote on Finance Committee Officers |
| 12:00 pm | 5.) | Review Status of FY20 Assigned Special Projects |
| 12:30 pm | 6.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review Schedule
Liaison Assignments

Discuss Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
Discussion of Postponed Capital Projects Fiscal Scheduling Over Multiple Years |
| 12:45 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 12:50 pm | 8.) | Meeting Minutes - Review and Vote to Approve: |
| 12:55 pm | 9.) | Adjourn Meeting |