

MEETING NOTICE
TOWN OF WAYLAND
(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Finance Committee Appointing Board

Day/Date: Monday, May 6, 2024

Time of Meeting: 1:00 pm

Location: Remote via Zoom

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote.

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 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 which 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 Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

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| 1:00 pm | 1. Call to Order; Review Agenda for Public |
| 1:02 pm | 2. Announcements and Public Comment |
| 1:05 pm | 3. Minutes: review and approve the draft minutes of November 30, 2023 |
| 1:10 pm | 4. Discuss and decide process for recruitment, interviews and (re)appointment for Finance Committee openings as of June 30, 2024. Topics include but are not limited to recruitment materials, coordination with the Town Manager's office, and timetables. |
| 1:30 pm | 5. Determine next meeting date |
| 1:35 pm | 6. FCAB members' reports and concerns |
| 1:40 pm | 7. Topics not reasonably anticipated by the Chair 48 hours in advance, if any |
| 1:42 pm | 8. Adjourn |

