

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: **Finance Committee**

FILED BY: Carol Martin

DATE OF MEETING: July 21, 2020

TIME OF MEETING: 6:15pm

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Agenda

Note: Items may not be discussed in the order listed or at the specific time. Times are approximate. The meeting will be broadcast live by WayCAM and videotaped for later broadcast.

***In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.**

6:15pm	Call to Order /Review Agenda for Public/Announcements
6:20pm	Public Comment and Members' Response
6:25pm	Meet with Town Administrator to Discuss FY21 Operating and Capital Budget ATM Update
7:00pm	Finance Director Report: Status Year End Reports
7:05pm	Review, Discuss and Possibly Vote Mission Statement, FY22 Goals & Strategy
7:25pm	Discuss Potential Summer Projects including Capital Plan/CIP form, Annual Report Submission & Revolving Fund Reporting.
7:55pm	FY22 Budget Process - Review & Develop Suggested Edits.
8:15pm	Chair update including Schedule
8:20pm	Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
8:25pm	Review, Vote & Approve Minutes: 6/27/20.
8:30pm	Adjourn