

**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: September 9, 2019

TIME OF MEETING: 7:00pm

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**

- 7:00pm Call to Order /Review Agenda for PublicAnnouncements/Public Comment and Member's Response.
- 7:05pm Summer Projects Updates including Investment Report,Revolving Funds & Peer Town Review.
- 7:15pm Attend Board of Selectmen Meeting; Hear Financial Summit Presentation.
- 8:30pm Finance Director's Report including discussion of Financial Summit
- 8:45pm Review September Schedule
- 8:50pm Chair and Vice-Chair Updates including Follow Up Questions Regarding FY2020 Budget Process and Use of Conference Call Option.
- 9:05pm Member's Reports, Concerns and Topics, if any, Unanticipated 48 Hours before Meeting.
- 9:10pm Review & Vote to Approve Minutes of 8/26/19.
- 9:15pm Adjourn