

Finance Committee
Abner Bruno
Steve Correia
Michael Hoyles
Kelly Lappin (Vice Chair)
Pamela Roman (Chair)
William Steinberg

FINANCE COMMITTEE

Agenda

March 23, 2022

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 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

In compliance with the revised Open Meeting Law the following members are present and participating remotely: Abner Bruno, Steven Correia, Michael Hoyle, Kelly Lappin, Pam Roman and Bill Steinberg.

7:00pm	Call to Order /Review Agenda for Public/Announcement
7:03pm	Public Comment and Members' Response.
7:10pm	Finance Director's Report (if any)
7:15pm	Review of Operating and Capital Budgets and 5-year Capital Budget – (vote to amend, if necessary)
7:30pm	Discussion and possible vote of any outstanding article write-ups, including any to be included in 2022 Warrant (if necessary)
7:45pm	Discuss Finance Committee Report for Warrant (if necessary)
8:00pm	Review and vote on meeting minutes from the Finance Committee meetings dated $3/3/22$, $3/9/22$, $3/14/22$ and $3/16$ (if available)
8:10pm	Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
8:15pm	Approximate time of adjourning