

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Committee

FILED BY: Michael DiPietro

DATE OF MEETING: Monday, August 22, 2011

TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: Wayland 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

7:00 Call to Order

Public Comment

7:10 Review/vote minutes of June 27

7:15 Liaisons: Confirm FY13 assignments and responsibilities

7:30 CIP: review updated form (Peper)

7:50 TAG report: follow-up Phase 1 discussion

8:00 Chairman's update

Moody's rating

Meeting/FY2012 budget schedule

TAG Phase 2 meeting

8:25 FinCom Members' and Finance Director reports and concerns

8:45 Follow-up and Future Agenda Items

8:55 Adjourn

Note: Items may not be discussed in the order listed, and all times are estimates.