

**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, October 3, 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
- FY13 budget - budget planning discussion including Donna Bouchard's email of Sept 26, 2011; projections; use of free cash, continued later in agenda
- 7:45 Joint meeting with Board of Selectmen: discussion of cash position and plans for use (Selectmen's meeting room)
- 8:15 Continuation: FY13 budget - budget planning discussion including Donna Bouchard's email of Sept 26, 2011; projections; use of free cash
- 8:45 State of the Town: FinCom preparation, approve slides/presentation
- 9:10 Chairman's update
- Liaison meetings
- Items brought to the attention of the Chair since the agenda was published
- 9:15 FinCom Members' and Finance Director reports and concerns
- 9:25 Review/vote minutes of September 26
- 9:35 Public Comment
- 9:40 Follow-up and Future Agenda Items
- 9:45 Adjourn

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