

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

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NAME OF BOARD/COMM: Finance Committee

FILED BY: Michael DiPietro

DATE OF MEETING: Thursday, April 5, 2012

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 ATM 2012: preparation for ATM, discussion of related topics including recently released overlay surplus and funding MS roof, review free cash position and financial projections, update and vote on capital and operating budget items (if needed), adjust FinCom report if necessary.

8:00 FinCom FAQ project - review topics for posting online (OPEB and pension)

8:15 Chairman's update

Information requests of Chair and Finance Director

Items brought to the attention of the Chair since the agenda was published

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

8:35 Adjourn

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