

**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, January 23, 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

ATM Warrant Article Hearing

8:30 Public Comment

8:40 Minutes: review and vote minutes of January 9 and 17

8:50 Financial Reporting: review prototype reports, discuss corrections/adjustments, timeline for finalizing and posting

9:15 FY2013 Budget Discussion (operating and capital) including follow-up items on operating and capital requests, funding sources, budget presentation format, SC budget presentation

10:15 Chairman's update

Meeting schedule

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

10:20 FinCom Members' and Finance Director reports and concerns

10:30 Adjourn

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