## 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: Tuesday, January 3, 2012

TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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.

## <u>AGENDA</u>

7:00	FY2013 Capital Budget - discussion of School Committee and Facilities capital requests
8:45	Public Comment
8:50	Minutes: review and vote minutes of December 12th
9:00	FY2013 Budget Discussion: Continued review of capital requests and presentation in warrant, discussion of operating budget requests (preliminary), funding sources, priorities/planning and stabilization funds
9:30	Chairman's update
	Update on minute taker
	Public records requests

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

9:45 FinCom Members' and Finance Director reports and concerns

9:55 Adjourn

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