## 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, July 9, 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.

## **AGENDA**

7:00 Call to order – Executive Session

Joint meeting with the Board of Selectmen, the School Committee and the Personnel Board to discuss strategy related to labor negotiations anticipated to occur for Fiscal Year 2014 and beyond.

FinCom resumes regular meeting.

7:45 Public Comment

7:55 FinCom Members' discussion of Public Comment

8:00 Minutes: review and vote minutes for June 18 and June 25, 2012.

8:10 FY2012: Follow-up to discussion of year-end closing of accounts.

8:20 Chairman's update

Next meetings and topics

FY2014 Budget process

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

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

8:30 Adjourn

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