

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, Jun 18, 2012

TIME OF MEETING: 6:30 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

6:30 Call to order

Audit Committee: Joint meeting with the Board of Selectmen and School Committee to interview candidates and select FinCom rep for two year position.

FinCom resumes regular meeting.

7:45 Public Comment

7:55 Minutes: review and vote minutes for May 7

8:00 FinCom Leadership for FY2014: discussion and vote

8:15 FY2012: Discussion of estimated year end givebacks, revenues, cash position.

8:35 Chairman's update

Next meetings and topics

FY2014 Budget process

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

8:45 FinCom Members' and Finance Director reports and concerns

8:55 Adjourn

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