



Town of Wayland Massachusetts

Finance Committee

- Nancy Funkhouser
- Cherry C. Karlson
- Thomas Greenaway (Chair)
- Carol Martin
- Gil Wolin
- David J. Gutschenritter
- Bill Steinberg

AGENDA

Monday, October 7, 2013, 7:00 P.M.
Wayland Town Building

Note: Items may not be discussed in the order listed or at the specific time estimated. The meeting likely will be videotaped for broadcast by WayCAM and may be recorded by others.

- 7:00 Call to order
- 7:05 Public comment
- 7:10 Committee members' response to public comment
- 7:15 Discussion & vote on comments on Special Town Meeting articles
- 8:15 Finance Director's Report
 - a) FY14 Q1 financials
 - b) FY13 undesignated fund balance certification process
 - c) Capital project balances
 - d) Financial statement audit
- 8:45 Reports from Finance Committee liaisons to Boards & Committees on FY15 Operating & Capital Budget Requests
- 9:00 Committee Members' reports, concerns, and topics for future meetings
- 9:15 Chair's update:
 - a) Attorney General's Determination, OML 2013-140
 - b) Items the chair did not reasonably anticipate would be discussed at the meeting
 - c) Next meeting dates & future agenda topics
- 9:25 Review & approve prior regular meeting minutes
 - a) September 23
- 9:30 Adjourn