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: William Steinberg

DATE OF MEETING: Monday, January 7, 2013

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 <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
7:01	Public Comment
7:10	Finance Committee Members Comments and Questions Regarding Public Comment
7:15	Review of the proposed capital budget for Fiscal Year 2014, including meetings with various Town Departments that have submitted requests for capital expenditures.
9:45	Chairman's update: Next meetings and topics Items brought to the attention of the Chair since the agenda was published
9:50	FinCom Members' reports and concerns, including questions regarding the process of reviewing the operating budget later in January.
9:55	Meeting Minutes – Meetings of 12/10/12, 12/3/12 and 11/26/12.
10:10	Adjourn.

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