



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, August 26, 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 broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 7:00 Call to order, introduction of new member Gil Wolin, remote participation of Carol Martin for geographic distance reason (roll call votes required)
- 7:05 Public Comment
- 7:10 Finance Committee members' response to public comment
- 7:15 Committee process, role, mission statement
- 7:30 Report from Finance Director – review of preliminary FY13 year-end financial reports (nonaudited)
- 7:45 Discussion of summer projects undertaken by Members (not all projects will be discussed):
 - a) Capital projects
 - b) Facilities study
 - c) Budget process for FY15
 - d) OPEB Committee
 - e) Reserve funds
- 8:15 Preliminary FY15 budget guideline discussion
- 8:30 FinCom Members' reports, concerns, and topics for future meetings
- 8:45 Chair's update:
 - a) Open Meeting Law certification & training session, Sept 19, 7 PM, Town Building
 - b) Special Town Meeting update
 - c) Items the chair did not reasonably anticipate would be discussed at the meeting
 - d) Next meeting September 9
- 8:55 Review & approve prior meeting minutes:
 - a) June 18, 2013
- 9:00 Adjourn