Finance Committee

- Nancy Funkhouser
- Cherry C. Karlson

- Thomas Greenaway (Chair)
- Carol Martin
- Gil Wolin

- David J. Gutschenritter
- Bill Steinberg

AGENDA

Wednesday, October 16, 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
- 8:30 Update on current capital projects
- 8:45 Reports from Finance Committee liaisons to Boards & Committees on FY15 Operating & Capital Budget Requests
- 9:00 FY15 budget format
- 9:10 Committee members' reports, concerns, and topics for future meetings
- 9:15 Chair's update:
 - a) Association of Town Finance Committees annual meeting on October 19 in Franklin
 - b) Items the chair did not reasonably anticipate would be discussed at the meeting
 - c) Next meeting November 4, 2013 & future agenda topics
- 9:25 Review & approve prior regular meeting minutes
 - a) September 23, 2013 & October 7, 2013
- 9:30 Adjourn