

Finance Committee

Nancy FunkhouserCherry C. Karlson

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

- David J. Gutschenritter
- Bill Steinberg

<u>AGENDA</u>

Monday, December 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 Update from Finance Director on Tax Recapitulation Process & Mass. Dep't of Revenue Review
- 7:15 Public Comment
- 7:20 Committee Members' responses to public comment
- 7:30 Consideration and vote in response to Mass. Dep't of Revenue Review
- 7:50 Finance Director's Report
 - a) FY15 Capital Budgets
 - b) FY15 Operating Budgets
- 8:00 Reports from Finance Committee liaisons to Boards & Committees
- 8:15 Committee members' reports, concerns, and topics for future meetings
- 8:30 Chair's update:
 - a) Items the Chair did not reasonably anticipate would be discussed at the meeting
 - b) January & February meeting calendar
- 8:35 Adjourn