

## **Finance Committee**

Nancy FunkhouserCherry C. Karlson

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

- David J. Gutschenritter
- Bill Steinberg
- <u>AGENDA</u>

Thursday, January 23, 2014, 7:00 P.M. Traditions of Wayland 10 Green Way

- *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' responses to public comment
- 7:15 FY15 Operating & Capital Budget Deliberations
- 8:20 Finance Director & Committee members' reports, concerns, and topics for future meetings

## 8:25 Vice-Chair's update:

- a) Items the Vice-Chair did not reasonably anticipate would be discussed at the meeting
- b) Proposed meeting schedule:
  - ➢ January 27 Revenue estimates, budget deliberations & vote
  - January 30Budget deliberations & vote (if needed)
  - February 3 Budget presentation
  - ➢ February 10 Articles
  - February 24 Articles & FinCom report
  - February 27Articles (if needed)
  - March 3 Articles & Reconsider budget (if needed)
- 8:30 Adjourn