



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, February 10, 2014, 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 & committee members' responses to public comment
- 7:15 FY15 Operating & Capital Budget Presentation
- 8:30 FY15 Draft Budget Hearing
- 9:30 Annual Town Meeting Articles – Discussion and vote
- *Note: Petitioners' Comments Due 2/12/14*
- 10:00 Finance Director & Committee members' reports, concerns, and topics for future meetings
- 10:30 Chair's update:
- a) Peer town benchmark analysis
 - b) FY13 Financial Statements
 - c) Items the Chair did not reasonably anticipate would be discussed at the meeting
 - d) Proposed meeting schedule:
 - February 18 Articles
 - February 24 Articles & FinCom report
 - February 27 Articles (if needed)
 - March 3 Articles & Reconsider budget (if needed)
- 10:45 Minutes
- 11:00 Adjourn