## **Finance Committee**

- Nancy Funkhouser
- Cherry C. Karlson

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

- David J. Gutschenritter
- Bill Steinberg

## **AGENDA**

Tuesday, February 18, 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 Budget Discussion
- 8:00 Review Enterprise Funds Fiscal 2015 budgets.
- 9:00 Annual Town Meeting Articles- Discussion and vote
- 9:30 Finance Director & Committee members' reports, concerns, and topics for future meetings
- 9:45 Chair's update:
  - a) Items the Chair did not reasonably anticipate would be discussed at the meeting
  - b) Proposed meeting schedule:

February 24 Articles & FinCom report

February 27 Articles (if needed)

➤ March 3 Articles & Reconsider budget (if needed)

- 10:15 Minutes
- 10:30 Adjourn