## **Finance Committee**

- Nancy Funkhouser
- Cherry C. Karlson

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

- David J. Gutschenritter
- Bill Steinberg

## **AGENDA**

Thursday, February 27, 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 Annual Town Meeting Articles Discussion and vote recommendations
- 9:30 Finance Director & Committee members' reports, concerns, and topics for future meetings
- 10:00 Chair's update:
  - a) Distribute draft Finance Committee Report for ATM Warrant
  - b) Items the Chair did not reasonably anticipate would be discussed at the meeting
  - c) Proposed meeting schedule:
    - March 3: Articles & vote final budget recommendations
- 10:15 Minutes
- 10:30 Adjourn