

## **Finance Committee**

• Tom Abdella

Carol Martin

- Nancy Funkhouser
- Bill Steinberg
- Gil Wolin

- Tom Greenaway (Chair)
- David Watkins

## **AGENDA**

Thursday, February 12, 2015, 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 may be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.
- 7:00 Call to Order
- 7:05 Public Comment & Members' Response to Public Comment
- 7:15 Discuss & Vote Annual Town Meeting Article Recommendations, Discuss FinCom Report
- 9:15 Report of the Finance Director
- 9:30 Members' Reports, Concerns, and Topics for Future Meetings
- 9:45 Chair's Update
  - Items the chair did not reasonably anticipate would be discussed at the meeting
  - Winter 2015 meeting schedule:
    - Feb. 12 Articles, FinCom report (if needed)
    - ➢ Feb. 23 − Finalize articles, FinCom report
- 9:50 Minutes
- 10:00 Adjourn