



Town of Wayland Massachusetts

Finance Committee

- Tom Abdella
- Carol Martin
- Gil Wolin
- Nancy Funkhouser, Chair
- Bill Steinberg
- David Watkins
- Gordon Cliff

AGENDA

Monday, August 31, 2015 7 pm.
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**
- 7:01 **Public Comment & Members' Response to Public Comment**
- 7:15 **Finance Director's Report**
- 7:30 **Fall 2015 STM**
Review & provide status update on Fincomm draft Articles
Provide status of other article submissions received
- 7:40 **Discussion and Update on Recreation Revolving Fund**
- 7:50 **IT Update and Discussion**
- 8:00 **Preliminary FY17 Operating Budget Guideline Discussion**
Review preliminary budget guideline draft memo
- 8:25 **Peer Town Review and Discussion**
- 8:55 **Members' Reports, Concerns, and Topics**
- 9:10 **Chair's Update**
6-17-15 Draft Minutes Review and Vote
8-17-15 Draft Minutes Review and Vote
OML Status Update
Meeting Schedule / Timeline including Warrant Hearing
Members contact information list
- Items the chair did not reasonably anticipate would be discussed at the meeting
- 9:20 **Adjourn**