



Town of Wayland Massachusetts

Finance Committee

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

AMENDED AGENDA

Monday, February 1, 2016, 7:00 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
- 7:02 Committee's response to Public Comment
- 7:04 CIP write-ups for Warrant – Progress/Questions
- 7:20 Current and Projected Free Cash Review and Discussion
- 7:40 DPW Budget: Review Potential Additional Information
- 7:45 FY 2017 Operating Budget Discussion and Vote
- 8:15 Budget Presentation Discussion and Preparation
- 9:00 Liaison & Members' Reports, Concerns, and Topics
- 9:15 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting
- Review and Approve Outstanding Minutes
- Future Meeting Schedule: 2/4/16, 2/8/16 (Fincom 2017 budget presentation), 2/11/16, 2/22, 2/29
- 9:40 Adjourn