

## **Finance Committee**

- Tom Abdella
- Carol Martin
- Gil Wolin

- Nancy Funkhouser, Chair
- Bill Steinberg

- David Watkins
- Gordon Cliff

## **AMENDED AGENDA**

Monday, February 29, 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 Finance Director's Update FY2017 Potential Final Operating & Capital Budget Update/Modifications, if any, and possible vote 7:15 7:30 Review, Discuss & Vote ATM Articles 8:00 Review, Discuss & Update Report of the Finance Committee for Warrant Liaison & Members' Reports, Concerns, and Topics 9:00 9:15 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting Discuss potential for newspaper article regarding budget
- 9:30 Meeting Minutes Review, Discussion and Approval 1/28 (NF), 2/11 (NF), 2/22 (BS), 2/25 (CM)

Future meetings: 3/14, 3/28, ATM

9:45 Adjourn