



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Monday, June 20, 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
 - Reserve Fund Transfers – Various Appropriations
- 7:30 Discuss CIP draft memo
- 8:00 Senior Tax Relief Committee: Vote to reappoint Anne Gilbert
- 8:05 Review selection of a financial advisor with Nan Balmer
- 8:15 Special FinComm Topics Updates (if any):
 - Debt Management: GC/BS
 - Website Review: GC/BS
 - FinComm Calendar NEF DW
 - Budget Guideline/Goal Analysis
 - FinComm Process Improvements NEF DW
 - Other
- 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
 - Future Meetings
- 9:25 Meeting Minutes Review, Discussion and Approval
1/28 (NF), 5/9/16
- 10:00 Adjourn