



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

## FINANCE COMMITTEE Tuesday, November 15, 2016, 6:30 P.M. Wayland High School Field House

## <u>DRAFT Agenda</u>

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 6:30 pm 1.) Review Agenda for the Public Announcements Public Comment Members' Response to Public Comment
- 6:35 pm 2.) STM Article review, discussion and vote
- 6:45 pm 3.) Discuss Chair and Vice Chair's Update Goals, CIP Prioritization and five-year Program Review, Issues and Actions
- 6:50 pm 4.) Members' Reports, Concerns, and Topics and Schedule for Future Meetings
- 6:52 pm 5.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 6:55 pm 6.) Adjourn Meeting

FINANCE COMMITTEE GORDON CLIFF NANCY FUNKHOUSER JEN GORKE CAROL MARTIN (Vice Chair) KLAUS SHIGLEY GEORGE UVEGES DAVE WATKINS (Chair)