



 @waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE

GORDON CLIFF

NANCY FUNKHOUSER

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

GEORGE UVEGES

DAVE WATKINS (Chair)

FINANCE COMMITTEE **Monday, December 5, 7:00 P.M.** **Wayland Town Building**

Proposed Agenda

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.

- 7:00 pm 1.) Review Agenda for the Public
Announcements Public Comment
Members' Response to Public Comment
- 7:05 pm 2.) Report from Finance Director
Update on Operating Budget & School Budget
Status of FY 2016 Audit Report
UniBank/Moody's Follow Up
- 7:15 pm 3.) Departmental CIP Discussions (members of the following departments may be attending) IT
- 7:30 pm 4.) Discussion with Town Administrator regarding Best Practice Grants
- 7:45 pm 5.) Discussion Regarding CIP Prioritization and Vote to Close Capital Budget
- 8:40 pm 6.) Discussion Regarding 5 Year Capital Improvement Program and Possible Vote to Close Capital Budget
- 9:00 pm 7.) Discussion and Possible Vote on Debt Policy
Discussion and Possible Vote of Town Financial Strategy
- 9:20 pm 8.) Report on Overlay from Uveges
- 9:25 pm 9.) Review Issues & Actions List
Review Schedule & Milestones
Review FY18 ATM Schedule
- 9:30 pm 10.) Discuss Chair and Vice Chair's Update
Members' Reports, Concerns, and Topics and Schedule for Future Meetings
- 9:35 pm 11.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:40 pm 12.) Meeting Minutes - Review and Vote to Approve: 9/26 Gorke, 11/21 Cliff
- 9:40 pm 13.) Adjourn Meeting