



 @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 12, 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
- 7:15 pm 3.) School Budget Review
- 8:00 pm 4.) Draft Operating Budget Review and Strategy
- 8:15 pm 5.) Discussion Regarding CIP Prioritization and Vote to Close Capital Budget and 5 Year Capital Improvement Program
- 9:30 pm 6.) Review Issues & Actions List
Review Schedule & Milestones
- 9:35 pm 7.) Discuss Chair and Vice Chair's Update
Members' Reports, Concerns, and Topics and Schedule for Future Meetings
- 9:40 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:45 pm 9.) Meeting Minutes - Review and Vote to Approve: 9/26 Gorke, 12/5 Funkhouser
- 9:50 pm 10.) Adjourn Meeting