



 @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, January 30, 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 the Finance Director
Status of Alternative Funding Initiative
Rating Agency Methodologies
Unclassified Update
- 7:15 pm 3.) Discuss Articles and Potential Vote
- 7:45 pm 4.) Discussion of Draft Capital Budget and Potential Vote
Discussion of Draft Operating Budget and Potential Vote
Historical Perspective Discussion
Resolution of Open Issues
- 9:30 pm 5.) Discuss Draft FY18 Budget & Public Discussion Presentation
Discuss Finance Committee Report for Warrant
- 10:00 pm 6.) Review Issues & Actions List
Review Schedule & Milestones
- 10:15 pm 7.) Discuss Chair and Vice Chair's Update
Proof Reading Support for Deliverables
Town Clerk Instructions Regarding Inclement Weather

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Article Voting Approach
- 10:20 pm 9.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:21 pm 10.) Meeting Minutes - Review and Vote to Approve: 1/23 Gorke
- 10:25 pm 11.) Adjourn Meeting