



 @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** **Tuesday, February 21, 7:00 P.M.** **Wayland Town Building**

### **Final 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.*

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|----------|------|--|
| 7:00 pm  | 1.)  | Review Agenda for the Public<br>Announcements<br>Public Comment<br>Members' Response to Public Comment   |
| 7:05 pm  | 2.)  | Report from the Finance Director<br>Review of Final Budget<br>Discussion Regarding Reserve Fund Transfers<br>Healthcare Discussion<br>Discuss Results from Moody's Meeting   |
| 7:15 pm  | 3.)  | Discuss FY18 Budget with School Committee  |
| 7:30 pm  | 4.)  | Discuss Articles and Potential Vote  |
| 8:30 pm  | 5.)  | Discussion of Final Capital Budget and Potential Vote<br>Discussion of Final Operating Budget and Potential Vote   |
| 9:30 pm  | 6.)  | Review Issues & Actions List<br>Review Schedule & Milestones   |
| 9:45 pm  | 7.)  | Discuss Chair and Vice Chair's Update<br>Final Warrant Proofreading Discussion<br><br>Members' Reports, Concerns, and Topics and Schedule for Future Meetings<br>Discussion Regarding Snow Removal<br>Discussion Regarding Hands and Seals in Warrant<br>Discussion Regarding Scrubbing the Balance Sheet for Underutilized Accounts<br>Discussion Regarding Additional Analysis to Better Inform the 2.5% Target<br>Discussion Regarding a Fact-Finding Program to Pursue with School Committee<br>Discussion Regarding UniBank's Proposed budget policy and Potential Modifications<br>Discussion Regarding 5 Year Plan and Potential Improvements |
| 10:15 pm | 8.)  | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 10:20 pm | 9.)  | Meeting Minutes - Review and Vote to Approve: 2/6 Gorke, 2/13 Uveges   |
| 10:30 pm | 10.) | Adjourn Meeting  |