



@waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE

NANCY FUNKHOUSER

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

GEORGE UVEGES

DAVE WATKINS (Chair)

FINANCE COMMITTEE **Monday, May 15, 2017 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.

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|---------|------|--|
| 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
Discuss Reserve Fund Transfer Policy
Review 3 rd Quarter Report Town/School
Identify Candidate Policies that should be reviewed with Financial Advisor
Discuss and Possibly Vote on Library Drainage Project
Discuss Possible Unanticipated Costs |
| 7:30 pm | 3.) | Prepare FY19 goals and objectives
Review FY19 Mission, Responsibilities, Strategy
Discuss, develop and possibly vote on budget
guidelines for issuance on July 12 |
| 8:00 pm | 4.) | Discuss final WRAP Committee Report |
| 8:15 pm | 5.) | Review Schedule & Issues/Action List
Review STM Schedule |
| 8:30 pm | 6.) | Decide List of Candidate Projects for Next Fiscal Year |
| 8:45 pm | 7.) | Discuss Chair and Vice Chair's Update
New Member Recruiting
Subcommittee Discussion for Analytics Effort
Audit Committee Liaison Reappointment

Members' Reports, Concerns, and Topics and Schedule for Future Meetings |
| 9:00 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:05 pm | 9.) | Meeting Minutes - Review and Vote to Approve: 3/27 Gorke |
| 9:10 pm | 10.) | Adjourn Meeting |