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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 **Tuesday, June 20, 2017 7:00 P.M.** **Wayland Town Building**

Draft 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
Medicare Tax
Board of Health Reserve Fund Transfers
Update on Minute Taker
Review Revised Reserve Fund Transfer Policy |
| 7:15 pm | 3.) | Review and possible vote on:
FY19 Goals and Objectives, Mission, Responsibilities, Strategy, and budget guidelines |
| 7:45 pm | 4.) | Review List of Candidate Projects for Next Fiscal Year
Discuss Analytics Sub Committee |
| 8:00 pm | 5.) | Review and Vote on Annual Report |
| 8:10 pm | 6.) | Review Schedule & Issues/Action List |
| 8:15 pm | 7.) | Discuss Chair and Vice Chair's Update
Discuss Financial Modelling Effort

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Update on water financial presentation
Capital Expense Reserve Fund Discussion |
| 8:30 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:35 pm | 9.) | Meeting Minutes - Review and Vote to Approve: 6/5 Martin |
| 8:45 pm | 10.) | Adjourn Meeting |