



 @waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE

STEVEN CORREIA
JEN GORKE
CAROL MARTIN (Vice Chair)
KLAUS SHIGLEY
WILIAN STEINBERG
GEORGE UVEGES
DAVE WATKINS (Chair)

FINANCE COMMITTEE Wednesday, July 19, 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.) | Review first draft of Wayland's Multi Year Budget Model
Discuss Communication to Department Heads
Review Reserve Fund and Current Year Transfer Options on All Expected Deficits |
| 8:25 pm | 3.) | Discuss Approach to Review Ideas presented in UniBank Memo
Discuss Peer Review of Debt and Potential Policy Changes
Discuss Use of Cleargov.com |
| 8:45 pm | 4.) | Review Schedule & Issues/Action List
Review and Discuss Liaison Assignments
Discuss Minuteman Request |
| 8:55 pm | 5.) | Discuss Chair and Vice Chair's Update
Discuss New Members
Discuss the need to Post Minutes Online
Review New Member Onboarding Packet

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Review 2 nd Draft of Reserve Fund Policy – Gorke |
| 9:05 pm | 6.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:07 pm | 7.) | Meeting Minutes - Review and Vote to Approve: 6/20 Shigley |
| 9:15 pm | 8.) | Adjourn Meeting |