



 @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 26, 2017** **7:00 P.M. Wayland Town Building**

Proposaed 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.) | ClearGov Demonstration by Chris Bullock
Discuss Recommendation to BOS |
| 7:20 pm | 3.) | Report of the Finance Director
Review reserve fund and current year transfer options on all expected deficits
Review 2 nd Draft of Reserve Fund Policy – Gorke/Keveny
Discuss Minuteman Request |
| 7:30 pm | 4.) | Review Draft of Wayland's Multi Year Budget Model |
| 8:00 pm | 5.) | Discuss Communication to Department Heads in August |
| 8:15 pm | 6.) | Review Schedule
Review Issues/Action List
Finalize and Discuss Liaison Assignments |
| 8:25 pm | 7.) | Liaison Roles and Responsibilities
Liaison Communication Process |
| 8:40 pm | 8.) | Discuss Chair and Vice Chair's Update
Debt Analysis Special Project
FY19 Budget Process Discussion

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
UniBank Support |
| 8:45 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:50 pm | 10.) | Meeting Minutes - Review and Vote to Approve: 7/19 Keveny |
| 8:55 pm | 11.) | Adjourn Meeting |