

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)  
FILED BY: Diane Marobella  
DATE OF MEETING: October 5, 2017  
TIME OF MEETING: 2:00 pm  
PLACE OF MEETING: School Committee Room

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

**AGENDA**

**2:00 P.M.**

1. Comments & Written Statements from the Public
2. Financial Matters
  - a. Update on School Bus Parking including status report on TEC review and next steps
  - b. Update on HS Master Athletic Plan project including status of approved article for fall town meeting, information for School Committee members, communication with other town boards and committees, FAQs, and next steps
  - c. Review and Discuss FY2017 End of Year Reports – DESE and Internal 4<sup>th</sup> Quarter
  - d. Review and Discuss FY2017 Support Organizations End of Year Reports and Proposed Budgets
  - e. Review and Discuss Internal Estimate of Enrollment Projections
  - f. Review and Discuss Cash Flow and Balances of Student Activity Accounts
  - g. Review and Discuss Finance Committee Budget Guideline, School Budget Timeline, and Communication with Finance Committee
  - h. Review and Discuss Multi-Year Model
3. Administrative Matters
  - a. Review Budget Calendar
  - b. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Future Agenda Topics and Next Meeting Date
5. Approval of Minutes:
  - a. August 30, 2017
  - b. September 7, 2017
  - c. September 20, 2017
6. Comments and Written Statements from the Public

**4:00 P.M.**

**7. Adjournment**

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”