

TOWN OF WAYLAND – TOWN CLERK’S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: May 23, 2019
TIME OF MEETING 10:00 AM
PLACE OF MEETING: Wayland Town Building - Small Conference Room, 2nd Floor

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

10:00 AM

1. Comments and Written Statements from the Public
2. Financial Matters
 - a. Discussion of Financial Summit for the 2021 Budget Process
 - b. The Quarter 3 Financial Report and End Year Status
 - c. A review of Summer Capital and Maintenance Projects
 - d. Discussion of 2021 Capital Request Process
 - e. Update on the OPEB Payments and special revenue fund budgets
3. Administrative Matters
 - a. Future Agenda Topics and Next Meeting Dates
 - b. Receive Updated Status on Outstanding Projects by the Business Administrator
4. Matters Not Anticipated by the Chair
5. Comments and Written Statements from the Public
6. Approval of Minutes
 - a. Jan 24, 2019
 - b. Mar 6, 2019
 - c. Apr 4, 2019

12:00 PM

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.”