

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: August 16, 2018
TIME OF MEETING 2:00 PM
PLACE OF MEETING: Wayland Town Building – School Committee 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

2:00 PM

1. Comments & Written Statements from the Public

2. Financial Matters
 - a. Update on FY 2018 End of Year Financial Status
 - b. Review of *Board of Selectman’s Policy on the FY 2020 Budget Process*
 - c. FY 2020 Planning including financial summit, budget/calendar guidelines, multi-year budget planning process/model
 - d. Update on financial info developed for Financial Summit
 - e. Discuss possible topics and dates for joint session with Finance Director and Fin Com
 - f. Discussion of Special Revenue Funds including allocation of costs
 - g. Review of updated budget for WHS Athletic Master Plan

3. Administrative Matters
 - a. Meeting Schedule
 - b. Updated Status Report of ongoing g projects by the Business Administrator including Munis upgrade, School Bus Parking, Summer Work Schedule and other projects

4. Future Agenda Topics and Next Meeting Date

5. Matters Not Anticipated by the Chair

6. Comments & Written Statements from the Public

7. Approval of Minutes
 - a. May 17, 2018
 - b. July 18, 2018

4:00 PM

8. 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.”