

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: August 24, 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. Review Status of School Bus Parking including status report on Feasibility Review of Site under Consideration by Board of Selectman to Lease for School Bus Parking
 - b. Review and discuss HS Master Athletic Plan project including review of approved article for fall town meeting, information for School Committee members, communication with other town boards and committees, and application for CPC funds
 - c. Review and discuss FY17 End of Year Financial Report including draft operating budget report and status of special revenue funds report
 - d. Review timeline for FY19 Capital Budget including CIPs
3. Administrative Matters
 - a. Discuss Role of New Finance Committee Liaison and Steps to Bring Him Up to Speed
 - b. Discuss and Review Budget Calendar
 - c. Discussion of Finance Subcommittee document management
 - d. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Future Agenda Topics and Next Meeting Date
5. Approval of Minutes:
 - a. June 22, 2017
 - b. July 19, 2017
 - c. August 2, 2017
 - d. August 7, 2017
 - e. August 10, 2017
 - f. August 21, 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.”