

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: October 24, 2018
TIME OF MEETING 10:00 AM
PLACE OF MEETING: Wayland Town Building - 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

10:00 AM

1. Comments and Written Statements from the Public
2. Financial Matters
 - a. FY202 Capital Improvement Plans and Five-Year Capital Plan Follow-up Discussion
 - b. FY19 Quarterly Financial Report
 - c. Staffing Request Discussion
 - d. Presentation of Support Organization FY18 Year End Report
 - e. Presentation and Discussion of Support Organizations’ FY19 Budget
 - f. Special Revenue Fund Discussion regarding Program Expenses and Next Steps for School Committee Consideration
 - g. Enrollment Report Presentation and Discussion
 - h. FY20 Budget Process including Review of Calendar, Guidelines, Presentations and Future Planning
 - i. FinCom Questions Follow-up and Discussion of Next Steps including Review of Possible Topics and Scheduling Dates with Finance Director and FinCom Liaisons
3. Administrative Matters
 - a. Future Agenda Topics and Next Meeting Dates: Nov 8, Nov 29 and 12/6 vs 12/13.
 - 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. Sept 18, 2018

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.”