

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Finance Subcommittee Meeting (School Committee)
Wayland Town Building – Small Conference Room, 2nd Fl

Thursday – 12:30 P.M.
June 9, 2016

AGENDA

Est. Time
12:30 P.M.

1. **Comments & Written Statements from the Public**
2. **Financial Matters**
 - (a) Discussion of FY16 Financial Results, including Proposed Transfers between Personnel and Non-Personnel Accounts and Between Buildings
 - (b) Review Recommendations related to Student Activity Accounts for Allocating Kindergarten Balances (from when Loker was a kindergarten-only school), Prior Year Balances and Refinement to Guidelines.
 - (c) Discuss Possible Fall Summit
 - (d) Discuss Process and Timing for Developing FY18 Budget and Multi-Year Budgets
 - (e) Discuss Approach and Timing for Determining Cost Allocation Methodology
3. **Administrative Matters**
 - (a) Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. **Future Agenda Topics and Date of Next Meeting**
 - (a) Discuss Summer/Next Year's Priorities
5. **Consent Agenda**
 - (a) Approval of Finance Subcommittee March 11, 2016 Minutes
6. **Comments from the Public**

2:00 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.”