

WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Finance Subcommittee Meeting (School Committee)
Wayland Town Building – School Committee Conf Room

Wednesday – 11:00 A.M.
August 5, 2015

AGENDA

Est. Time
11:00 A.M.

1. **Comments & Written Statements from the Public**
2. **Financial Matters**
 - (a) Receive Edvocate Proposal for Custodial Assessment Project
 - (b) Receive Draft Report with Proposed FY15 End of Year Transfers between Buildings and Between Personnel and Non-Personnel Accounts
 - (c) Review of Template for Multi-Year Financial Model for the Schools
3. **Revolving Accounts and Grants**
 - (a) Receive Update re: Budget Development in MUNIS for Certain Programs Underlying Revolving Accounts
 - (b) Receive FY16 Budgets for METCO and Pegasus and Schedule for Presentation of Remaining Fee-Based FY16 Budgets
 - (c) Receive Updated FY16 Financial and Marketing Plan for Food Service Program, including Recommendation for Increased Meal Pricing
 - (a) Receive Revised Basis for Allocation of Direct and Indirect Expenses Document for Wayland School Community Programs, including Full Day Kindergarten
 - (b) Receive Update re: Posting Student Activity Account Guidelines On Line
4. **Consent Agenda**
 - (a) Approval of Finance Subcommittee June 26, 2015 and July 13, 2015 Finance Subcommittee Minutes
5. **Future Agenda Topics**
6. **Comments from the Public**
7. **Adjournment**

1:00 P.M.

"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."

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2015 AUG -3 AM 9:31