

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: October 23, 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. Update on HS Master Athletic Plan project including status of fall town meeting article, communication with other town boards, committees, and public, FAQs, school and town presentations, project timeline, and next steps
 - b. FY2018 1st Quarter Financial Report
 - c. Review and Discussion of FY19 budget including timeline, calendar and guideline
 - d. Review and Discussion of enrollment and physical space
 - e. Approval of prior year invoices
3. Administrative Matters
 - a. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Future Agenda Topics and Next Meeting Date
5. Approval of Minutes:
 - a. August 30, 2017
 - b. September 7, 2017
 - c. September 20, 2017
 - d. October 5, 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."