

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
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BOARDS/COMMITTEES/COMMISSIONS

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Revises Agenda Posted at 11:27 a.m. on February 20, 2024

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)

FILED BY: Jeanne Downs

DATE OF MEETING: February 22, 2024

TIME OF MEETING: 11:30 am

PLACE OF MEETING: Wayland Town Building (in person only)

This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

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

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| 11:30 am | 1. Call to Order |
| 11:35 am | 2. Public Comment |
| 11:40 am | 3. Discussion of Afterschool Programming Including BASE |
| 12:00 pm | 4. Discussion of Building Use Policy |
| 12:20 pm | 5. Status Update of WTA and WESA Retroactive Pay Review of FY25 Financial Assistance Guidelines |
| 12:25 pm | 6. Discussion of Transportation Bid Results and FY25 Transportation Registration |
| 12:30 pm | 7. Review of Special Revenue Fund Budget Publication |
| 12:35 pm | 8. Review of FY24 2 nd Quarter Results |
| 12:45 pm | 9. Update of FY25 Capital and Operating Budgets |
| 12:50 pm | 10. Discussion of Multi-Year Financial Model |
| 12:55 pm | 11. Approval of December 6, 2023 and December 20, 2023 Minutes |
| 1:00 pm | 12. Matters Not Reasonably Anticipated by the Chair |
| 1:05 pm | 13. 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.”