

Minutes – Wayland School Committee Finance Subcommittee
Monday, October 22, 2018

A joint meeting of the WSC's Finance Subcommittee with the Finance Committee was called to order at 7:30 PM by Kathie Steinberg.

Present:

Kathie Steinberg, chair
Ellen Grieco

Also Present:

Susan Bottan, Business Administrator

1. Joint Meeting with Finance Committee and School Committee

The committee presented the FY2020 Capital Improvement Plan and Five-Year Capital Plan to the Finance Committee. The committee discussed the plan and answered questions with the help of Ben Keefe, Facilities Director. The committee also answered questions on the financial summit. Presentation of FY20 Capital Improvement Plan and Five-Year Capital Plan and Discussion with Finance Committee. *See attached Oct 22, 2018 minutes from the Finance Committee.*

2. Administrative Matters

a. Future Agenda Topics and Next Meeting Dates: Nov 8, 2018

Discussion was deferred to next meeting.

3. Matters Not Anticipated by the Chair

There were none.

4. Adjournment

Upon a motion made by Kathie Steinberg and seconded by Ellen Grieco, the subcommittee voted unanimously (2-0) to adjourn at 9:00 PM.

Respectfully submitted,

Kathie Steinberg

Corresponding Documents

Agenda

Finance Committee Meeting Minutes from Oct 22, 2018