## 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 www.mass.gov/ago/openmeeting PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	Finance Subcommittee (of the School Committee)
FILED BY:	Diane Marobella
DATE OF MEETING:	June 22, 2017
TIME OF MEETING:	2:00 pm
PLACE OF MEETING:	Wayland Town Building – Small Conference Room 2 <sup>nd</sup> floor

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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. Review and Discuss High School Athletic Master Plan including status, communication with town boards and public, and next steps
  - b. Review Status of School Bus Parking including Request for Proposal, communication to public and discussions with DPW
  - c. Review and Discuss Happy Hollow physical space
  - d. Review and Discuss FY18 Finance Subcommittee Goals
- 3. Administrative Matters
  - a. Discuss and Review Budget Calendar
  - b. Receive Updated Status on Various Outstanding Projects by the Business Administrator
- 4. Approval of June 8, 2017 and June 13, 2017 Minutes

## 4:00 P.M.

5. 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."