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: May 17, 2018

TIME OF MEETING: 2:00 pm

PLACE OF MEETING: Wayland Town Building

NOTE: 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. FY2020 Planning including financial summit, budget calendar/guidelines, and multi-year budget planning process/model
 - b. Discussion of Special Revenue Funds including allocation of costs
 - c. Review logistics of operating budget and student activity warrant review
- 3. Administrative Matters
 - a. Review Finance Subcommittee Charge and Goals
 - b. 2018 Meeting Schedule
 - c. Receive Updated Status on Various Outstanding Projects by the Business Administrator
- 4. Future Agenda Topics and Next Meeting Date
- 5. Approval of Minutes:
 - a. March 15, 2018
 - b. April 12, 2018
 - c. April 26, 2018
- 6. Matters not Anticipated by the Chair
- 7. Comments and Written Statements from the Public

4:00 P.M.

8. Adjournment

[&]quot;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."