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: August 10, 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 <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 Status of School Bus Parking including update on lease, next steps and possible communications
 - b. Review and discuss HS Master Athletic Plan project including review of draft article for fall town meeting, information for School Committee members, and communication with other town boards and committees
 - c. Review and discuss Loker Kitchen project including update and next steps
- 3. Administrative Matters
 - a. Discuss Role of New Finance Committee Liaison and Steps to Bring Him Up to Speed
 - b. Discuss and Review Finance Subcommittee Meeting Calendar
 - 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. .June 22, 2017
 - b. July 14, 2017
 - c. July 19, 2017
 - d. August 2, 2017

- e. August 7, 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."