## 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

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NAME OF BOARD/COM:	Finance Subcommittee (of the School Committee)
FILED BY:	Diane Marobella
DATE OF MEETING:	November 29, 2018
TIME OF MEETING	10:00 AM
PLACE OF MEETING:	Wayland Town Building - School Committee Room, 2 <sup>nd</sup> Floor

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

## 10:00 AM

- 1. Comments and Written Statements from the Public
- 2. Financial Matters
  - a. Discussion regarding The Children's Way OPEB Parity Payments
  - b. FY2020 Capital Improvement Plans and Five-Year Capital Plan: Prioritizations and Updates
  - c. FY2020 Budget Process including Review of Calendar, Guidelines, Presentations and Future Planning
  - d. FinCom Budget Report Update on Formatting Requests
- 3. Administrative Matters
  - a. Future Agenda Topics and Next Meeting Dates
  - b. Receive Updated Status on Outstanding Projects by the Director of Finance & Operations
- 4. Matters Not Anticipated by the Chair
- 5. Comments and Written Statements from the Public
- 6. Approval of Minutes
  - a. October 22, 2018
  - b. November 8, 2018

## 12:00 PM

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."