

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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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: August 2, 2017
TIME OF MEETING: 1:00 pm
PLACE OF MEETING: Wayland Town Building – Small Conference Room, 2nd 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

1:00 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 and information for School Committee members
 - c. Review and discuss Loker Kitchen project including update and next steps
 - d. Review and discuss legal fee budget for FY17 and FY18
 - e. Review and discuss Minuteman Transportation Status
 - f. Review and discuss Multi-Year Plan
3. Administrative Matters
 - a. Discuss Role of New Finance Committee Liaison and Steps to Bring Him Up to Speed
 - b. Discuss and Review Revised Budget Calendar including possible changes to SC meeting format
 - c. Review and Discuss FY18 Finance Subcommittee Goals
 - d. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Future Agenda Topics and Next Meeting Date
5. Approval of June 22, 2017, July 14, 2017 and July 19, 2017 Minutes

6. Comments and Written Statements from the Public

3:00 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.”