

TOWN OF WAYLAND – TOWN CLERK’S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: Nov 8, 2018
TIME OF MEETING 10:00 AM
PLACE OF MEETING: Wayland Town Building - School Committee 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

10:00 AM

1. Comments and Written Statements from the Public
2. Financial Matters
 - a. FY202 Capital Improvement Plans and Five-Year Capital Plan: Prioritizations, Reconciliation with On Line In line Report and Adjustments
 - b. FY19 Quarterly Financial Report
 - c. FY18 EOY Dese Report
 - d. Presentation of Support Organization FY18 Year End Report
 - e. Presentation and discussion of Support Organizations’ FY19 Budget
 - f. Enrollment Report Presentation and Discussion
 - g. FY20 Budget Process including Review of Calendar, Guidelines, Presentations and Future Planning
 - h. FinCom Questions and Budget Formatting Requests with Follow up of the Discussion with Finance Director and FinCom Liaison
3. Administrative Matters
 - a. Future Agenda Topics and Next Meeting Dates: 11/29 and 12/6 vs 12/13
 - b. Receive Updated Status on Outstanding Projects by the Business Administrator
4. Matters Not Anticipated by the Chair
5. Comments and Written Statements from the Public
6. Approval of Minutes
 - a. Review of Approval of Prior Minutes of August 16, June 14, and May 17, 2018 and possible revote
 - b. Sept 18, 2018
 - c. Oct 22, 2018
 - d. Oct 24, 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.”