

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/COM: Finance Subcommittee (of the School Committee)  
FILED BY: Diane Marobella  
DATE OF MEETING: Jan 24, 2019  
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. Review any Operating Budget Updates
  - b. Update on the OPEB Payments
  - c. Discuss and Review of Fees
  - d. Review FinCom Recommendations on Capital Budget and Next Steps
  - e. Discuss FinCom Review of School Operating Budget, including Providing Reports, Answering Questions and Enhancing Understanding
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
  - c. November 29, 2018
  - d. December 13, 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.”