

**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](http://www.mass.gov/ago/openmeeting)

**PLEASE TYPE OR PRINT LEGIBLY**

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)

FILED BY: Jeanne Downs

DATE OF MEETING: May 10, 2022

PLACE OF MEETING: Wayland Town Building

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.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

**AGENDA**

- |                |                                                                                      |
|----------------|--------------------------------------------------------------------------------------|
| <b>4:00 pm</b> | <b>1. Public Comment</b>                                                             |
| <b>4:05 pm</b> | <b>2. Review of Q3 Financials</b>                                                    |
| <b>4:15 pm</b> | <b>3. Discussion of Utilities Budget Line Item</b>                                   |
| <b>4:25 pm</b> | <b>4. Discussion of COVID Testing Fund and Communication with Board of Selectmen</b> |
| <b>4:35 pm</b> | <b>5. Update on Support Organization Financials</b>                                  |
| <b>4:45 pm</b> | <b>6. Discussion of Continued Use of Bottled Water in Schools</b>                    |
| <b>4:55 pm</b> | <b>7. Review of Gift Policy KCD</b>                                                  |
| <b>5:05 pm</b> | <b>8. Review and Approval of Minutes: December 10, 2021</b>                          |
| <b>5:10 pm</b> | <b>9. Matters Not Reasonably Anticipated by the Chair</b>                            |
| <b>5:15 pm</b> | <b>10. Adjournment</b>                                                               |

"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."

