

**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: Diane Marobella  
DATE OF MEETING: July 18, 2018  
TIME OF MEETING: 2:00 pm  
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**

**2:00 P.M.**

1. Receive Comments & Written Statements from the Public
2. Vote for Finance Subcommittee Chairperson
3. Delegate Duty of Writing Meeting Minutes
4. Review Finance Subcommittee Charge and Topics for Consideration
5. Discussion of Financial Summit with Town and FY 2020 Budget Process
6. Capital Conditions Assessment
7. Establish 2018-2019 Meeting Schedule
8. Review Brief End of Year Financial Update
9. Approve Minutes for the Finance Subcommittee Meetings for 2/15/18, 5/17/18, 6/14/18

**4:00 P.M.**

10. 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.”