## 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
PLEASE TYPE OR PRINT LEGIBLY

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

FILED BY: Diane Marobella

DATE OF MEETING: Friday, April 16, 2021

TIME OF MEETING 1:00 PM

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.

In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom, and in some cases on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link:https://us02web.zoom.us/i/83258853374?pwd=cmg5WHBpYjlmZm52Z3IGYIFrd3VZUT09

To make a public comment via Zoom, perform a virtual "hand raise." The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at https://suport.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar

## **AGENDA**

## 1:00 PM

- 1. Comments and Written Statements from the Public
- 2. Financial Matters
  - a. Update on school and town finances including COVID related expenses and grant funding
  - b. Review and discussion of budget development process and FY23 Budget Cycle
  - c. Review of Audit results
  - d. Transition planning for Director of Finance and Operations including review and update of summer priorities (Transportation Contract, etc)
  - e. Review of the summer capital projects including scheduling, prioritization and updates
  - f. Update on Special Revenue Fund budgets
  - g. Update of Facilities budget
- 3. Future Topics and Meeting Dates

Friday, April 30, 2021

Friday, May 14, 2021

Friday May 28, 2021 (Friday before Memorial Day w/e)

Friday, June 11, 2021

Friday, June 25, 2021

- 4. Matters not anticipated by the Chair
- 5. Approval of Minutes
  - a. February 26, 2021
  - b. March 23, 2021

## 3:00 PM

6. 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