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/COMM: Finance Subcommittee (of the School Committee)

FILED BY: Jeanne Downs

DATE OF MEETING: October 15, 2021

TIME OF MEETING: 10:00 am

PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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. In most instances, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at https://www.waycam.tv/live or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11 that requires the wearing of masks within municipal buildings for all members of the public and for staff when interacting with the public. https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town

AGENDA

10:00 am	1.	Public Comment
10:05 am	2.	4 th Quarter Financials Timing Update
10:10 am	3.	Capital Project Update
10:20 am	4.	Discussion of Support Organizations Budget Review and Approval
10:30 am	5.	Discussion of Community Preservation Act Fund Application for Relevant Capital Projects
10:40 am	6.	Discussion and Review of FY23 Operating Budget Guideline
11:00 am	7.	Discussion and Review of Information for Finance Committee
11:20 am	8.	Review and Approval of Minutes: September 24, 2021 and October 4, 2021

- 11:25 am 9. Matters Not Reasonably Anticipated by the Chair
- 11:30 am 10. Adjournment

[&]quot;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."