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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: May 1, 2023

TIME OF MEETING: 3:00 pm

PLACE OF MEETING: Wayland Town Building

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.

<u>NOTE:</u> 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.

AGENDA

3:00 pm	1.	Public Comment
3:05 pm	2.	Discussion of Town Meeting Preparation
3:20 pm	3.	Discussion of FY23 Budget vs Actual to Date
3:30 pm	4.	Update on Meeting with Finance Committee Representatives Regarding FY25 Budget Preparation
3:40 pm	5.	Discussion of Transition to New Finance Subcommittee and New Director of Finance and Operations Including FY23 and FY24
4:00 pm	6.	Review and Approval of Minutes: December 12, 2022 and February 22, 2023
4:05 pm	7.	Matters Not Reasonably Anticipated by the Chair
4:10 pm	8.	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."