

# WAYLAND PUBLIC SCHOOLS

Wayland, Massachusetts 01778

Finance Subcommittee Meeting (School Committee)  
Wayland Town Building – School Committee Conf Room

Wednesday – 9:00 A.M.  
March 4, 2015

## AGENDA

Est. Time  
9:00 A.M.

1. **Comments & Written Statements from the Public**
2. **Revolving Accounts and Grants**
  - (a) Review Updated Indirect Cost Allocation for BASE and Pegasus Programs
  - (b) Review Revolving Account Balances and Continue to Discuss Possible Uses of Surplus Funds for Certain Fee-Based Funds
  - (c) Continue to Review Draft Fee-Based Fund Policy
3. **Financial Matters**
  - (a) Discuss Components and Reporting of Staff Exchange, including Lane Changes, New Hires and Leaves of Absence
4. **Consent Agenda**
  - (a) Approval of December 12, 2014, January 9, 2015, January 24, 2015 and February 6, 2015 Finance Subcommittee Minutes
5. **Future Agenda Topics**
6. **Financial Matters (continued with School Committee)**
  - (a) Continue to Review and Approve FY16 Budget Message, Budget Booklet and Budget Hearing Presentation
7. **Comments from the Public**
8. **Adjournment**

11:00 A.M.

“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.”