

MEETING DATE: Tuesday, February 20, 2018 **TIME:** 6:00 PM

If Applicable please fill in:

Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

Finance Committee Joint Meeting with Capital Committee	<u>OFFICE USE ONLY</u>
BOARD/COMMITTEE	
Butterick Building	<u>TOWN CLERK STAMP</u>
LOCATION	
205	
ROOM	

Name: Joe Sova and Gerry Kokernak, Committee Chairs

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Prior Finance Committee Meeting Minutes – February 12, 2018

Approval of Prior Capital Committee Meeting Minutes – February 6, 2018

Operating Budget Request Updates

Review and Discussion of Capital Requests

Review of 5-year Capital Plan

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn