

MEETING DATE: Monday, February 13, 2017 **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 - Jointly with Capital Committee

BOARD/COMMITTEE

Butterick Building

LOCATION

201

ROOM

OFFICE USE ONLY

RECEIVED

FEB 03 2017

TOWN OF STERLING
TOWN CLERK

TOWN CLERK STAMP

Name: Joe Sova, Chair

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Call to Order

Approval of Prior Meeting Minutes

Review / Discussion of FY18 Capital Requests and Funding, Jointly with Capital Committee –
votes may be taken

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn

FEB 13 2017 8:58AM