

**MEETING DATE:** Tuesday, July 11, 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**  
**BOARD/COMMITTEE**

**Butterick Building**

**205**

**LOCATION**

**ROOM**

OFFICE USE ONLY

TOWN CLERK STAMP

**Name:** Joe Sova, Chair

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

## **AGENDA**

**Call to Order**

**Approval of Prior Meeting Minutes – April 24, 2017 and April 26, 2017**

**Vote End of Year Account Transfers**

**General Discussion of May 2017 Special and Annual Town Meeting**

**Review and Establish Summer Emergency Finance Committee Policies**

**Vote FY18 Fincom Chair, Vice Chair, and Clerk**

**Reserve Fund Transfer Request, if necessary**

**Other Committee Business**

**Set Next Meeting Date**

**Adjourn**