Finance Committee Meeting Agenda Monday, June 13, 2016 at 6:00 PM



Butterick Building, Room 205

Call to order

Approval of prior meeting minutes

End of Year Account Transfers

Reserve Fund Transfers

Vote FY17 Chair, Vice-Chair, Clerk/Secretary

Review/establish summer emergency Finance Committee policies

Discussion of vacancies - Finance Committee and Capital Fund Committee

Discussion of goals for FY17

Other Committee Business

Set next meeting date

Adjourn

JUN 6 16 12:48PM