

MEETING DATE: Monday, September 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 – July 11, 2017

Discuss Appointment of New Members, and Vote Re-Appointment of Cynthia Secord

Review / Discussion of Summer / Emergency Finance Committee Items, if applicable

Discuss FY19 Budget Calendar and Strategy

Reserve Fund Transfer Request, if necessary

Other Committee Business

Set Next Meeting Date

Adjourn