

MEETING DATE: March 23, 2020 **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: _____ MAR19 20 9:48AM

Joint Finance Committee/Capital Committee	<p style="color: red; font-size: small;">OFFICE USE ONLY</p> <p style="font-size: large; color: blue; font-weight: bold;">RECEIVED</p> <p style="color: red; font-size: large; font-weight: bold;">MAR 19 2020</p> <p style="color: blue; font-size: small;">TOWN OF STERLING TOWN CLERK STAMP</p>
BOARD/COMMITTEE	
Butterick Municipal Building Room 205	
LOCATION ROOM	

Name: Joseph Sova, FinCom Chair & Everett Heller, CapCom Chair
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

- Call to Order

- Approve Any Available Minutes

- Appoint FinCom Vice-Chairman

- Interiew/Appoint Interim FinCom Members
Interested Residents, Conference calling is available. Dial in
#712-451-0653 – Access Code 455844

- Review Rec Dept. Field Design – Possible Increase in Capital Funding

- Review Omnibus Budget

- Capital Committee – Make Recommendations on Capital Items to the Finance Committee

- Finance Committee Reviews Recommendations

- Vote Warrant Articles

- Review Revenue Projection Changes

- Reserve Fund Transfer, if necessary

- Other Committee Business

- Set Next Meeting Date

- Adjourn