

**MEETING DATE:** Monday, January 29, 2018 **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 – January 8, 2018**
- FinCom Vote on New Member Application - Michael Rondinone**
- FY19 Budget Discussion – Distribution of Budget Books to FinCom Members**
- Review / Discuss Capital Requests**
- Discussion of Revenue Projections**
- Reserve Fund Transfer Request, if necessary**
- Other Committee Business**
- Set Next Meeting Date**
- Adjourn**