

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



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

A large handwritten red checkmark is drawn over the bottom right portion of the agenda list. Below the checkmark, there is a handwritten signature in red ink that appears to be "Sova".