

**FINANCE COMMITTEE  
Final - Meeting Agenda**

**December 5th,, 2017 – 7 p.m.  
Stow Town Building  
380 Great Rd., Stow MA**

- Call to order
- Review minutes from:
  - o November 21, 2017
- Mail/Correspondence:
  - o Finance Committee bills
- Accounts payable
- Liaison report
  - o Vote to appoint Paul McLaughlin as ZBA Liaison
- Other Business:
  - o Steve Jelinek to provide an overview of Capital Planning process and last year's Capital Plan
  - o Debt Service
  - o Review and vote on Fincom Draft Budget
  - o ClearGov subscription update
  - o Review Fincom calendar of initiatives - preparation for ATM
  - o Fincom goals development
  - o Fincom SOP update
- Adjourn

**Posted: \_\_12/1/17 by \_\_JV\_\_**