

**FINANCE COMMITTEE  
Final - Meeting Agenda**

**January 9, 2018 – 7 p.m.  
Stow Town Building  
380 Great Rd., Stow MA**

- Call to order
- Review minutes from:
  - o December 5, 2017
- Mail/Correspondence:
  - o Finance Committee bills
  - o Emails from Bill Wrigley regarding spending and Budgets
  - o Reserve Fund Transfer
    - Highway Department has requested \$15,500 for road machinery maintenance
    - Highway Department has requested \$35,500 for Lake Boon Dam Repair
- Accounts payable
- Liaison reports
- Other Business:
  - o Debt Service
  - o Review Submitted Budgets and Set review schedule
  - o Review Fincom calendar of initiatives - preparation for ATM
  - o Fincom goals development
  - o Fincom SOP update
  - o ClearGov Subscription
- Adjourn

Posted: \_\_jv 010518 3:30PM