

**FINANCE COMMITTEE
Meeting Agenda**

**October 30, 2018 – 7:00 p.m.
Stow Town Building
380 Great Rd., Stow MA**

- I. Call to order - 7:00 pm
- II. Finance Committee Chair Updates - 7:00 PM
- III. Alice DeLuca, Minuteman School Committee - 7:15 PM
- IV. Mark Jones - Nashoba School Audit Advisory Committee - 7:45 PM
- V. Correspondence and Liaison reports- 8:15 PM
- VI. New Business - 8:30 PM
 - A. Review of October 16, 2018 minutes
 - B. Accounts Payable
- VI. Other business: 8:45 PM
 - A. Subcommittee discussions
 - a. OPEB discussions and update
 - b. EIP discussions and update
 - c. Budget review process
 - d. Fincom budget
 - B. FY19 Fincom goals
- VII. Items to be considered for Next Agenda - 9:00 PM
- VIII. Adjourn - 9:15 PM

Posted: 10/26/18 JV 5:12PM