

FINANCE COMMITTEE
Meeting Agenda
June 18, 2019 – 7:00 p.m.
Stow Town Building
380 Great Rd., Stow MA

- I. 7:00 PM Call to order
- II. 7:00 PM: Jesse Steadman, Town Planner and Lower Village project working group. Finance Committee to review and make a recommendation for the warrant article to be presented at the continuation of Town Meeting, to be held June 24, 2019.
- III. 7:30 PM: Finance Committee Chair Updates
- IV. 7:40 PM: Liaison Reports
- V. 7:50 PM: Mail/Correspondence/ Accounts Payable
- VI. 8:00 PM: Review Minutes
- VII. 8:05 PM: New Business
 - A. Welcome potential new members and review committee roles and responsibilities
 - B. \$2,100 Request for Reserve Fund Transfer from Treasurer (Pam Landry)
 - C. Approximately \$8,000 Request for Reserve Fund Transfer from Highway (Mike Clayton) for bucket truck repair
 - D. Fincom to elect Finance committee leadership positions
 - E. Discuss and elect NRSD Audit Advisory Committee Representative Appointment
 - F. Appoint and/or assign members to liaison positions.
 - G. Review Budget process for suggested improvements
- VIII. 9:00 PM: Items to be considered for next agenda
- VIII. Adjourn

Posted: 6/14/19 RE 3:40 PM