

FINANCE COMMITTEE
Meeting Agenda

September 26, 2017 – 7 p.m.
Stow Town Building
380 Great Rd., Stow MA

- Call to order
- Review minutes from September 12, 2017 (5 minutes)
- Mail/Correspondence:
 - o Finance Committee bills (5 minutes)
 - o Request for Fund transfers (5 minutes)
- Accounts payable (5 minutes)
- Liaison reports:
 - o 5 minutes each
 - o NRHS Facility Committee (JN) - 10 minutes
- Other Business:
 - o Fincom work plan outline for 2017-2018 in preparation for the ATM
 - o Budget discussion questions from Bill Wrigley - Employee Education Incentive Plan (JN and AT)
 - o Fincom financial goals and /or budget guidelines
 - o Fincom SOP update
 - o Fincom message in the warrant for the annual town meeting- see Attachment B, pages 35-44 in SOP (attached) for reference
- Adjourn