

FINANCE COMMITTEE
Meeting Agenda

October 3, 2017 – 7 p.m.
Stow Town Building
380 Great Rd., Stow MA

- Call to order
- Invited to Finance Committee Meeting to discuss department budget updates:
 - Alice Deluca - Minuteman building and bondingNRSD budget and negotiations:
 - Lynn Colletti
 - Stephen Rubenstein
 - Mark Jones
- Review minutes from September 26, 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
- Other Business:
 - o Update from JN and AT on EIP program and their meeting with Bill Wrigley
 - o Fincom financial goals - review of departmental budgets
 - o Fincom message in the warrant for the annual town meeting- see Attachment B, pages 35-44 in SOP for reference
 - o Fincom SOP update
 - o Ongoing: Fincom work plan outline for 2017-2018 in preparation for the ATM
- Adjourn