

**FINANCE COMMITTEE
Meeting Agenda**

**October 17, 2017 – 7 p.m.
Stow Town Building
380 Great Rd., Stow MA**

- Call to order
- ClearGov.com Product Demonstration
- Invited to Finance Committee Meeting
 - Mark Jones : - Discuss town by town financial analysis (NRSD)
 - Provide school budget refresher
- Review minutes from October 3, 2017
- Mail/Correspondence:
 - o Finance Committee bills
 - o Request for Fund transfers
 - ZBA Reserve Fund Transfer Request for legal advertising and postage
- Accounts payable
- Liaison reports:
- Other Business:
 - o Speaking/Writing as a member of the committee vs. a private citizen
 - o Review Fincom calendar of initiatives
 - o Ongoing: Fincom work plan outline for 2017-2018 in preparation for the ATM
 - 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
- Adjourn

Posted: 10/13/2017 - 10:15 a.m.

Revised posting: 10/13/17 - 4:15 p.m.