

## **FINANCE COMMITTEE**

**Meeting Agenda**  
**March 10th, 2020 – 7:00 p.m.**  
**Pompo Community Center**  
509 Great Rd., Stow MA

- I. Call to order
- II. Finance Committee Chair Updates
- III. Mail/Correspondence/Accounts Payable
- VI. Review minutes
- VII. Liaison reports
- VIII. New business
  - A. Review Special Warrant Article the Town Administrator has put forth on the Finance Committee's behalf to ensure the Reserve Fund is adequately capitalized until the end of FY20
  - B. Review entire Budget Request to date
  - C. Review entire Warrant Articles to date
  - D. Review Updated Fincom Budget Request increasing Reserve Fund to \$90,000
  - E. Review of Annual Report
  - F. Review of Budget Report
  - G. Review of ATM presentation
  - H. Review memo to Town Administrator regarding the debt
  - I. Review Budget Suggestion Memo to send to the Town Administrator and the Select Board
  - J. Discuss question we would like to the NRSD Superintendent in our March 24th Meeting
- IX. Items to be considered for next agenda
- XI. Adjourn

Posted: 3-6-20 JV 4:45pm