

Finance Committee Draft Agenda—9/3/2019, 7pm, Holliston Town Hall Room 105

1. Approval of minutes; any other administrative or routine financial business, including but not limited to line item transfers or reserve fund transfers received prior to this meeting.
2. Any financial updates (spending to plan, new budget information) since the last Fincom meeting. Discussion of any budget changes necessary after review of current status vs. FY20 model.
3. Review of policy document edits from the August 13 meeting of the Finance Committee; finalization of the policy update for 2019.
4. Review of capital funding requests received to date.

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given for budget reviews are approximate; reviews are conducted consecutively in the order listed and may start slightly earlier or later than listed.