Finance Committee Draft Agenda—4/9/2019, 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, FY20 budget model changes, etc) since the last Fincom meeting.
- 3. FY20 budget deliberation/preparation: Review of department requests, review of current model parameters, discussion and possible vote on recommendations.
- 4. Preparation of materials for the Finance Committee Report for May Town Meeting: review of current content/materials, review and deliberations on warrant articles, preparation of the warrant message, any other matters pertinent to report preparation.

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.