

Finance Committee Draft Agenda—6/4/2019, 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.
3. Election of the board clerk.
4. Retrospective on the FY20 budget process: Suggested changes/improvements to the process to consider for the FY21 cycle.
5. Plans for capital budget requests for Special Town Meeting in October, including plans for the capital sub-committee.
6. Discussion of staffing changes deferred from prior years, including the building maintenance position(s) and the possible addition of a Finance Director/CFO position.
7. Discussion of the summer meeting schedule and plans for the biennial review of the policy document.

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.