

# **Town of Sandisfield**

## **Finance Committee Meeting**

Date: Saturday, January 13, 2018

Time: 9:30 AM

Location: Town Hall Annex, 66 Sandisfield Road

### **Agenda Topics**

1. Approve minutes from December 16, 2017 meeting
2. Update on proposed committee to review scope and purpose of DPW.
3. Review, discuss and vote on revised sections of FISCAL Policy Manual: Reserve Fund, Financial Resources, Forecasting.
4. Review and discuss FY19 budgets received to date.
5. FINCOM future agenda and meeting times and dates.
6. Other business not reasonably anticipated.