

**Change of Location: This meeting will be at the Old  
Town Hall, 3 Silverbrook Rd.**

**Town of Sandisfield  
Finance Committee Meeting**

Date: Saturday, January 20, 2018

Time: 9:30 AM

Location: ~~Town Hall Annex, 66 Sandisfield Road~~ Old Town Hall, 3 Silverbrook Rd.

**Agenda Topics**

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