

Town of Sandisfield

Finance Committee Meeting

Date: Saturday, November 18, 2017

Time: 9:30 AM

Location: Old Town Hall, Silverbrook Rd

Agenda Topics

1. Welcome Roger Brown to the FINCOM.
2. Approve minutes from September 20, 2017 meeting.
3. Hand out Open Meeting Law Guide.
4. Hand out Fiscal Policy Manual.
5. Vote on request for Reserve Fund transfer of \$150 to the Website expense account.
6. Discuss and vote on process for FY19 budget cycle.
7. Discuss and vote on process for developing the town's Capital Improvement Planning Program.
8. Discuss FINCOM's role in "discussing ways in which to generate more revenue for our town."
9. FINCOM future agenda.
10. Other business not reasonably anticipated