

Town of Sandisfield

Finance Committee Meeting

Date: Thursday, July 12, 2018

Time: 6:00 PM

Location: Town Hall Annex, 66 Sandisfield Road

Agenda Topics

1. Call the meeting to order.
2. Committee Reorganization.
 - a. Elect Chair for FY19.
 - b. Complete and sign Town Clerk's organization form.
3. Approve minutes of June 23, 2018 meeting.
4. Review and sign warrants.
5. Discuss FY19 budget process.
6. Discuss proposed FY20 budget process, letters, and forms.
7. Discuss Yanner Park expense account (account #202421.19).
8. Discuss and possibly vote on Reserve Fund Transfer request/Year-End Appropriation Transfer for \$2,919.36 to cure multiple account deficits.
9. Discuss FINCOM future agenda and meeting times and dates.
10. Other business not reasonably anticipated.
11. Adjournment.