

MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it MUST be posted by 2:00 P.M. Monday thru Friday.

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Finance & Advisory Con	nmittee	
Meeting Room COA	Address	299 Bay Road, Hamilton, MA 01982
Day Wednesday	Date April 12, 2017	Time 7:00 PM
	MM	Date 4/7/17
	Meeting Room COA	

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

AGENDA

- 1. Call to Order by Chairman
- 2. Public Comment Period (5 minutes)
- 3. ATM/FY 18 Budget Post-Mortem
 - a. Comments regarding ATM
 - b. Budget lessons learned in prep for FY19 budget process
 - c. Discussion of using actual vs. budget as basis for future budgets
- 4. FY17 Budget YTD Status
- 5. Financial Policies discussion regarding process and FINCOM's role
- 6. Discussion/Status of FINCOM Projects:
- a. PILOT
- b. Fees/fines/interest
- c. Waste-related revenues & expenditures
- d. Inter-community comparison format
- e. Shared services/costs & regionalization
- 7. Committee Member Comments/Reports
- 8. Approve/Discuss Minutes from Prior Meetings 2/1,2/8,2/15,3/1,3/11
- 9. Determine/Discuss agenda for next meeting
- 10. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 11. Adjournment