



MEETING NOTICE

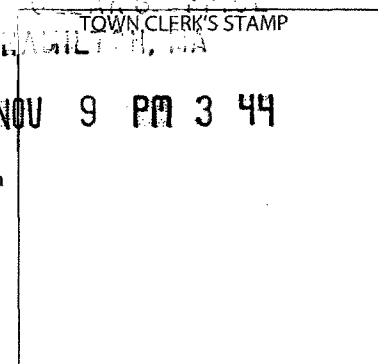
TOWN OF HAMILTON

2017 NOV 9 PM 3 44

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.



Committee or Governing Body

Finance & Advisory Committee

Meeting Location

Meeting Room Training Rm., Pub. Safety Bldg. Address 265 Bay Road, Hamilton, MA

Day, Date and Time of Meeting

Day Wednesday Date November 15, 2017 Time 7:00PM

Signature of Chairman or Authorized Person

Date

11/9/2017

AGENDA

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

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. Review of, and discussion regarding takeaways from, STM
4. Review of FY18 1st Quarter Reports
5. Review of 3-year forecast
6. Discussion regarding FY19 budget guidance
7. Discussion of budget preparation, warrant article process and scheduling for 2018 ATM, including preparation & dissemination of substantive treatment of warrant articles
8. Discussion regarding joint meeting with BOS and joint meeting among Hamilton and Wenham FINCOMs and HWRSD School Committee
9. Discussion/Status of various FINCOM Projects
10. Discussion of HWRSD Agreement, negotiations as to proposed amendments and FINCOM's role
11. Committee Member Comments/Reports
12. Review of liaison assignments
13. Review and approval of any available minutes
14. Determine/Discuss agenda for next meeting
15. Other Topics Not Reasonably Anticipated as Determined by the Chair
16. Adjournment