



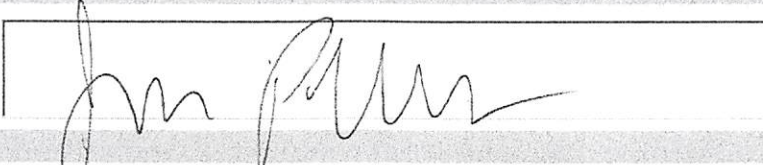
# MEETING NOTICE TOWN OF HAMILTON

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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TOWN CLERK'S STAMP  
HAMILTON, MA

2017 DEC 15 AM 9 10

<b>Committee or Governing Body</b>	Finance and Advisory Committee		
<b>Meeting Location</b>	Meeting Room	COA	Address 299 Bay Road, Hamilton, MA
<b>Day, Date and Time of Meeting</b>	Day	Wednesday	Date December 20, 2017 Time 7:00 PM
<b>Signature of Chairman or Authorized Person</b>			Date 12/15/17

## 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. Discussion regarding FY19 budget, including:
  - a. Discussion regarding joint meeting with BOS and HWRSD that occurred on 12/7 and other school related budget items
  - b. Discussion and de-briefing of individual department budget meetings;
  - c. Other process related items in budget preparation, warrant article process and scheduling for 2018 ATM
4. Further discussion and presentation of MMA Finance Committee Handbook topics
5. Discussion/Status of various FINCOM Projects
6. Committee Member Comments/Reports
7. Review of liaison assignments
8. Review and approval of any available minutes
9. Determine/Discuss agenda for next meeting
10. Other Topics Not Reasonably Anticipated as Determined by the Chair
11. Adjournment