

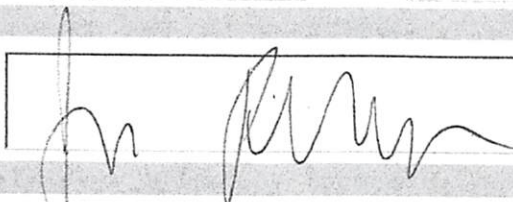


MEETING NOTICE TOWN OF HAMILTON

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.

RECEIVED
TOWN CLERK'S STAMP
TOWN CLERK'S OFFICE
HAMILTON, MA
2018 JAN 5 AM 11 59

Committee or Governing Body	Finance and Advisory Committee		
Meeting Location	Meeting Room	Town Hall, Memorial Room	Address 577 Bay Road, Hamilton, MA
Day, Date and Time of Meeting	Day	Wednesday	Date 1/10/18 Time 7:00 PM
Signature of Chairman or Authorized Person			Date 1/5/18

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. Update from Finance Director, Marissa Batista, on latest FY19 budget draft revenue and expenses
 - b. Discussion regarding upcoming joint budget workshop with BOS on 12/20
 - c. Discussion regarding school budget related items
 - d. Discussion regarding budget meetings schedule
 - e. 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