



# 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  
TOWN CLERK'S OFFICE  
HAMILTON, MA  
2018 APR 13 AM 9 02

<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 April 18, 2018 Time 7:00 PM
<b>Signature of Chairman or Authorized Person</b>			Date 4/13/18

## 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. 2018 ATM Post-mortem
4. Discussion regarding/with interim Town Manager, Russ Stevens, and Town Manager selection process
5. Review of FY18 3Q results
6. Discussion regarding outstanding items for Q4 and potential year-end transfers
7. Discussion regarding draft financial policies
8. Update on the status of FINCOM projects and discussion regarding potential future projects for FINCOM and their prioritization
9. Further discussion and presentation of MMA Finance Committee Handbook topics
10. Committee Member Comments/Reports
11. Review and approval of any available minutes
12. Determine/Discuss agenda for next meeting
13. Other Topics Not Reasonably Anticipated as Determined by the Chair
14. Adjournment