



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.

TOWN CLERK'S STAMP

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TOWN CLERK'S OFFICE
HAMILTON, MA
2018 APR 26 PM 3 18

**Committee or
Governing Body**

Finance and Advisory Committee

Meeting Location

Meeting Room Public Safety Training Room Address 265 Bay Road

**Day, Date and Time of
Meeting**

Day Wednesday Date May 2, 2018 Time 7:00 PM

**Signature of Chairman
or Authorized Person**

Date

4/26/18

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