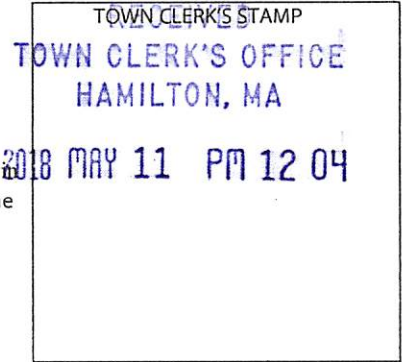




MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped at 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 and Advisory Committee | | |
| Meeting Location | Meeting Room | Address | |
| | Council on Aging | 299 Bay Road, Hamilton, MA 01982 | |
| Day, Date and Time of Meeting | Day | Date | Time |
| | Wednesday | May 16, 2018 | 7:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm |
| Signature of Chairman or Authorized Person | | | Date |
| | | | 5/11/18 |

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. Consideration and development of FIN COM recommendations regarding qualifications for Town Manager position for forwarding to the town search committee and the contracted search firm
4. Discussion regarding outstanding items for Q4 and potential year-end transfers
5. Discussion regarding draft financial policies
6. Update on the status of FINCOM projects and discussion regarding potential future projects for FINCOM and their prioritization
7. Further discussion and presentation of MMA Finance Committee Handbook topics
8. Committee Member Comments/Reports
9. Review and approval of any available minutes
10. Determine/Discuss agenda for next meeting
11. Other Topics Not Reasonably Anticipated as Determined by the Chair
12. Adjournment