



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.



Committee or Governing Body	Finance and Advisory Committee		
Meeting Location	Meeting Room	Council on Aging	Address 299 Bay Road, Hamilton, MA 01982
Day, Date and Time of Meeting	Day	Wednesday	Date May 30, 2018 Time 7:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person			Date 5/22/18

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 outstanding items for Q4 and potential year-end transfers
4. Discussion regarding various HWRSD future budget matters (e.g., budget process, OPEB liability), including potential outreach to HWRSD School Committee
5. Election of FINCOM chair and officers
6. Determination of FINCOM liaison assignments
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