



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) 2018

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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Committee or Governing Body

Finance and Advisory Committee

Meeting Location

Meeting Room Council on Aging

Address 299 Bay Road

Day, Date and Time of Meeting

Day Wednesday

Date June 13, 2018

Time 7:00

am pm

Signature of Chairman or Authorized Person

Date

June 8, 2018

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
3. Discussion regarding outstanding items for Q4 and potential year-end transfers
4. Discussion regarding draft Financial Policies
5. Discussion of FY19 Calendar of Important Dates
6. Discussion regarding HWRSD budget process, and "Asks" for School Committee and Administration
7. Fincom liaison assignments discussion and comment
8. Committee member reports
9. Update on status of FinCom projects
10. Discussion on FY19 FinCom goals and policies
11. Review and approval of any available minutes (outstanding May 30, 2018)
12. Determine/Discuss agenda for next meeting
13. Other topics not reasonably anticipated as determined by the Chair.
14. Adjournment