

## 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 Thursday and 11:00 A.M. Friday email to both lbarreira@hamiltonma.gov and acarlson@hamiltonma.gov

| To              | WN C | LFR | LERK'S<br>K'S ( | 7 | MP |  |
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| .018<br>in<br>e | Nov  |     |                 |   | 00 |  |

| Committee or<br>Governing Body                     | Finance and Advisory Commit | tee  |                   |              |   |      |
|--|-----------------------------|------|-------------------|--------------|---|------|
| Meeting Location                                   | Meeting Room Memorial Room  |      | Address 577 B     |              |   |      |
| Day, Date and Time of<br>Meeting                   | Day Monday                  | Date | November 19, 2018 | Time 7:45 PM | _ | ▼ pr |
| Signature of Chairman or Authorized Person  May Ma |                             |      | Tale Date         |              |   | 018  |

## **AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- 1. Call to order by the Chair Joint Meeting with the BOS
- 2. 1st Quarter FY19 Report with BOS
- 3. Budget Calendar
- 4. FY20 Budget Discussion and Guidance
- 5. Discussion regarding FinCom's role at Town Meeting
- 6. Employee Selection Process/Vendor due diligence: Lessons Learned
- 7. Adjournment