



Town of Fairhaven

Town Hall - 40 Centre Street - Fairhaven, MA 02719

MEETING NOTICE

Finance Committee

Notice of Meetings of the Fairhaven Finance Committee:

Date(s), Time(s), Location(s):

Feb 25 2016 @ 7:00 P.M., BPW Administration Building, 5 Arsene Street, Fairhaven, MA.

Matters expected to be addressed/discussed meetings listed:

- Call Meeting to order;
- Taping/Recording of meeting announcement;
- Review and approval of prior meeting(s) minutes;

- Introduction of new members and current members (if any)
- Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee)
- Reserve fund transfer requests and documents.

-February 25 Discussion on the FY16 Budgets for Police, Fire and Legal- Added 2/23

-Discussion of 2017 capital planning budget and committee recommendation- Added 2/23

--Discussion and Recap of relevant Town finances FY15 FY16 and

- Discussion of Budget procedures and goals for FY 2017, Reserve Fund Transfer Procedures for FY 2017; capital planning, financial status and/or reports including fund balances receipts and expenditures, and such discussion, and documentation as may relate to town financial policy and procedure

-Discussion of Annual and Special Town meeting Articles

Votes May be take on the following

- Submitted Transfer Request to Date
- Policies and Procedures relative to FY 16 & 17
- Any May 7 Annual TM and Article

All other matters which may be lawfully addressed and dealt with.

NOTE: Items may be dealt with in an order other than as listed.

Scott J Fernandes Chair

February 23, 2016

(Signature)

(Date Signed)