

**A G E N D A**  
**Finance Committee Meeting**  
**Monday, May 23, 2016 – 5:30 p.m.**  
**Town Manager's Office**

Committee Members:

Councilor Ron Shepard, Chair  
Councilor Bruce Roullard  
Councilor Marla Stelk

1. Consideration of the minutes of March 21, 2016.
  - **SEE ATTACHMENT 1**
  
2. Review and discuss April financials.
  - **SEE ATTACHMENT 2**
  - **The Finance Director will provide backup for journal entries #193 and #303 as requested by Committee at March 21, 2016 meeting.**
  
3. Review request to write-off rescue fees.
  - **SEE ATTACHMENT 3**
  
4. Update on tax acquired properties.
  - **The Finance Director will provide an update at the next meeting.**
  - **Discuss 4 Briarwood Lane.**
  
5. Other business.
  
6. Schedule next meeting.
  
7. Adjournment.