AGENDA FINANCE COMMITTEE MEETING TOWN HALL 334 MAIN STREET GREAT BARRINGTON, MA 01230 JANUARY 20, 2015 7:00 P.M.

1. **APPROVAL OF MINUTES:**

- a. November 18, 2014
- b. December 16, 2014

2. <u>COMMITTEE UPDATES</u>

- 3. OLD BUSINESS:
 - a. Residential Exemption Update M. Wise
 - b. Review of Upcoming Calendar: Budget Meetings (Great Barrington Municipality and BHRSD), Warrants, Town Meeting and Elections. S. Gregory
- 4. NEW BUSINESS:
 - a. "Free Cash": Making budget provisions for reserves and available cash (or working capital). Discussion item. M. Wise
 - b. New Proposed Warrant Regarding the Finance Committee. S. Gregory
 - c. Review of First Half Financials for the Town. All Committee Members.
- 5. <u>CITIZENS SPEAK TIME:</u>
- 6. ADJOURNMENT:

 Sharon Gregory, Chairman

THIS MEETING MAY BE RECORDED BY MEMBERS OF THE MEDIA. THE LISTING OF AGENDA ITEMS IS THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.