



# TOWN OF MILLIS

**Finance Committee**  
900 Main Street • Millis, MA 02054

*Craig Schultze, Chair  
Jodie Garzon, Vice Chair  
Peter Berube, Clerk  
Tayana Antin  
Jim Bullion  
Peter Jurmain  
Jerry Nunnaley  
Doug Riley*

## Meeting Agenda - Revised

**Date:** Monday, February 5, 2018  
**Time:** 7:00 PM  
**Location:** Veterans Memorial Building Room #130

### Committee Attendees:

Craig Schultze (Chair) ☐; Jodie Garzon (Vice Chair) ☐; Peter Berube (Clerk) ☐; Tayana Antin ☐; Jim Bullion ☐; Peter Jurmain ☐; Jerry Nunnaley ☐; Doug Riley ☐

### Non-Committee Attendees: Deirdre Gilmore

**Invited Guests:** Mike Guzinski, Board of Selectmen, School Committee, Bernie Lynch, Hannah York

**Current Reserve Fund Balance:** \$ 73,560.00  
**Stabilization Fund Balance as of July 1, 2017:** \$1,407,976.74

| Agenda |   |                |
|--------|---|----------------|
| Time   | Topic   | Speaker        |
| 7:00   | Call Meeting to Order   | Craig Schultze |
| ~7:05  | FY19 Budget Project Update and Timetable                            | Mike Guzinski  |
| ~7:15  | ClearGov Implementation   | Bernie Lynch   |
| ~7:25  | Report on Free Cash   | Mike Guzinski  |
| ~7:30  | FY19 Revenue Projections  | Committees     |
| ~7:45  | FY19 Proposed New Revenue Split Between the School and Municipality | Committees     |
| ~8:50  | Old Business/New Business   | Committee      |
| ~8:55  | Minutes Approval: January 24, 2018                                  | Committee      |
| ~9:00  | Adjourn   | Committee      |

### Important Dates:

Wednesday, April 25, 2018 Final Recommendations  
Wednesday, May 2, 2018 Pre-Town Meeting  
Monday, May 14, 2018 Spring Town Meeting

### Upcoming Meetings:

Monday, February 5, 2018 Tri-Board Meeting  
Wednesday, February 21, 2018  
Wednesday, February 28, 2018