



TOWN OF MILLIS

Finance Committee – Tri-Board Meeting 900 Main Street • Millis, MA 02054

Jodie Garzon, Chair
Peter Berube, Vice Chair
Doug Riley, Clerk
Joyce Boiardi
Jim Borgman
Jim Bullion
Shawn Power
Craig Schultze

Meeting Agenda

Date: Tuesday, June 4, 2019
Time: 7:30 PM
Location: Veterans Memorial Building Room #130

Committee Attendees:

Jodie Garzon (Chair) ☐; Peter Berube (Vice Chair) ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Jim Bullion ☐; Shawn Power ☐; Craig Schultze ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston, Board of Selectmen, Nancy Gustafson, School Committee, Cinder McNerney, Managing Director Hilltop Securities, Inc.

Current Reserve Fund Balance: \$ 45,470.05
Stabilization Fund Balance as of March 31, 2019: \$1,745,069.43

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Financial Presentation – Town of Millis	Cinder McNerney
~8:05	Consolidation of Finance Function Update	Board and Committees
~8:20	Developing Financial Forecasts: Review 5 Year Projection in Town Budget Document	Board and Committees
~8:45	Marijuana Revenue Allocation Policy	Board and Committees
~9:15	65/35 Revenue Allocation Review – Subcommittee Discussion	Board and Committees
~9:45	Tri-Board Meeting Schedule	Board and Committees
~9:50	Old Business/New Business	Committee
~10:00	Adjourn	Committee

Important Dates:

Fall Town Meeting – Monday, November 4, 2019

Upcoming Meetings:

TBD