



TOWN OF MILLIS

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

*Jodie Garzon, Chair
Peter Berube, Vice Chair
Doug Riley, Clerk
Jim Bullion
Peter Jurmain
Shawn Power
Craig Schultze*

Meeting Agenda

Date: Wednesday, January 9, 2019
Time: 7:00 PM
Location: Police Station Community Room

Committee Attendees:

Jodie Garzon (Chair) ; Peter Berube (Vice Chair) ; Doug Riley (Clerk) ; Jim Bullion ;
Peter Jurmain ; Shawn Power ; Craig Schultze

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston, Board of Selectmen, Nancy Gustafson, School Committee

Current Reserve Fund Balance: \$ 50,000.00
Stabilization Fund Balance as of November 30, 2018: \$1,719,799.88
Available Free Cash: \$ 589,670.16

Agenda		
Time	Topic	Speaker
7:00	Call Meeting to Order	Jodie Garzon
~7:05	Tri-Board Meeting Overview	Committee
~7:15	FY20 Budget Process Overview	Committee
~7:45	Current and Long-Term Strategy for School and Municipal Departments	Committee
~8:15	Capital Planning Committee Update	Committee
~8:45	Preliminary Five-Year Revenue Forecast	Committee
~9:05	Tri-Board Meeting Schedule	Committee
~9:15	Old Business/New Business	Committee
~9:30	Adjourn	Committee

Important Dates:

Final Recommendations – Wednesday, April 24, 2019
Pre-Town Meeting – Wednesday, May 8, 2019
Spring Town Meeting – Monday, May 13, 2019

Upcoming Meetings:

TBD