



# 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  
Doug Riley*

## Meeting Agenda

**Date:** Wednesday, September 12, 2018  
**Time:** 7:30 PM  
**Location:** Veterans Memorial Building #229

### Committee Attendees:

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

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Mike Guzinski

**Current Reserve Fund Balance:** \$ 50,000.00  
**Stabilization Fund Balance as of July 1, 2018:** \$1,391,114.33

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	Annual Reorganization of the Committee	Committee
~7:40	Liaison to the CPC	Committee
~7:45	Preliminary Review of the November Town Meeting Warrant	Committee
~8:00	Payroll Authorization Form FY19	Committee
~8:05	Approve Bills Payable: Association of Town Finance Committees – Annual Dues	Committee
~8:10	Meeting Minutes Approval: July 11, 2018	Committee
~8:15	Old Business/New Business	Committee
~8:25	Adjourn	Committee

### Important Dates:

Final Recommendations – Wednesday, October 17, 2018  
Fall Town Meeting – Monday, November 5, 2018

### Upcoming Meetings:

Wednesday, September 19, 2018  
Wednesday, September 26, 2018