

## **Finance Committee**

- Carol Martin
- Gil Wolin

- Nancy Funkhouser, Chair
- David Watkins
- Bill Steinberg
- Gordon Cliff

## <u>AGENDA</u>

Monday March 28, 2016, 7:00 pm Town Building

*Note:* Items may not be discussed in the order listed or at the specific time estimated. The meeting may be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 7:00 Call to Order
- 7:01 Attend Annual Town Meeting Warrant Hearing
- 8:35 Public Comment
- 8:36 Committee's response to Public Comment
- 8:40 Finance Director's Update
- 9:00 Review and Discussion of potential newspaper article submission regarding budget
- 9:15 Members' Reports, Concerns, and Topics for Future Meetings
- 9:20 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting
  - G. Harris OML Complaint dated 3/10/16 review, discuss and vote response
    - Identify potential Fincomm summer project ideas
    - (Tentative) Review ATM operating budget presentation
    - Identify members' anticipated participation at ATM in support of and against articles
- 9:45 Minutes Discussion and Approval 1/13 (DW), 1/28 (NF), 2/22 (BS), 2/29 (DW?), 3/21 (CM)
- 10:00 Adjourn

Future Meeting Schedule: ATM dates: 4/7, 4/10, 4/11, 4/12, 4/14, 5/2 6/?