

# TOWN OF MAYNARD

## MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

### Finance Committee

\_\_\_\_\_  
Name of Board/Committee

Address of Meeting: Town Hall Room: 201

Date of Meeting: Monday July 8 2018 7:00 PM  
*Day of week Month Date Year Time (Circle One)*

### **Agenda or Topics to be discussed listed below:**

*(That the Chair reasonably anticipates will be discussed)*

1. Approve Minutes of Previous Meeting(s): June 24, 2018  
*Meeting Date(s)*
2. Old Business Topics:
  - a. Discussion with Moderator (30 min)  
    - Individual goals for upcoming year
    - FY20 priorities (including in-depth research of departments, auditing expenditures, FinCom workload distribution, increasing number of FinCom members, other priorities)
  - b. Election of Finance Committee Officers (10 min)
  - c. Meet with School Committee/Maynard Public Schools on Green Meadow Reserve Fund Transfer and plans to address GM School challenges (discussion continued from June 10) (30 min)
  - d. Discuss/vote on Reserve Fund Transfer and responses to GM School challenges (including immediate and long-term funding) (20 min)
  - e. Discuss planning process for FY2021 budget (10 min)
  - f. Discuss planning for proposed Oct 28 Special Town Meeting (5 min)
3. New Business Topics:
4. Other:
  - a. Review/discuss upcoming meeting schedule and agendas (5 min)
  - b. Plan agenda for next FinCom meeting (July 29) (5 min)

**THIS AGENDA IS SUBJECT TO CHANGE**

Committee Chair: Dick Downey (Moderator)

Posted by: \_\_\_\_\_

Date Posted: \_\_\_\_\_

Date: \_\_\_\_\_