



FINANCE COMMITTEE
Town of Grafton
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**Finance Committee
Public Meeting
Wednesday, January 22, 2020
Municipal Center, Conference Room F
7:00 P.M.
Agenda**

Call the public meeting to order

Meeting Schedule review

Assignment of Finance Committee members to Departments to review FY21 Proposed budgets
Review of the Draft Memo for School Department budget review date

Review of the following from the Town Accountant's Office:
Appropriation balances from FY19

Town Report

Review of draft document to prepare for Submittal
Voting on the Document

Review of the Fire Study if available

Minutes for review:
November 20, 2019

Outstanding bills:
Internet Reimbursement

Financial Policy
Review of existing financial policies
Budget Policy
Role of the Finance Committee relative to the Town Charter

Member Topics:
Budget Process Overview

CIPC
Feedback from Mathew Often and Colleen Roy from the December 10, 2019 Workshop with the Select Board relative to CIPC
Consider Capital Expenditure amount change from 10K to 25K

CIPC By-Law Committee:
Preparation of the By-Law Warrant Article to submit between March 10 and March 27, 2020

Finance Committee agenda of Wednesday, January 22, 2020 continued

Shared Services Committee

Update on Committee status

DPW

EDC

Library Planning and Building Committee

School Committee/Select Board meeting feedback

December 18, 2019

January 14, 2020

Adjournment