

# Finance Committee

Tuesday, October 9, 2018 @ 7:30pm

2<sup>nd</sup> Floor Hearing Room –Town Offices

## Agenda

1. *Brief*<sup>1</sup> update on school building project
  - a. Initial discussion of multi-board meeting topics
  - b. Discuss content of Fincom presentation at Oct 20 SOTT
2. Budget guideline setting
  - a. Review of the model
  - b. Appropriate assumptions & targets
  - c. Budget guidelines
  - d. Timetable review
3. Executive session to discuss DeCordova<sup>2</sup>
4. Approval of minutes from September 10 & 25, 2018
5. Adjourn

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<sup>1</sup> Limit School Building discussion to 30min, since we will be discussing it in more depth at our Oct 16 meeting.

<sup>2</sup> Fincom will be entering into executive session in accordance with MGL, c. 30A, s. 21, Exemption #6: “ to consider the purchase, exchange, lease or value of real property when an open meeting may have a detrimental effect on the negotiating position of the public body.”