## MEETING NOTICE - WEST NEWBURY FINANCE COMMITTEE

Date & Time: Monday, November 13, 2017, 7:00 P.M.

Place: 1910 Building 2<sup>nd</sup> Floor Hearing Room and 1<sup>st</sup> Floor Hearing Room By: Elisa Grammer, FinCom Secretary, as directed by Tom Ellis, Chairman

## AGENDA

Call to order.

Public Comment.

Act on Transfers, if any (5 minutes)

Determine FinCom 2018 ATM lead up schedule & policy recommendations (20 minutes)

Identify points of agreement (requiring no further discussion), points of disagreement/concern (requiring further discussion on Nov 20th), and edits/revisions in the two draft motions concerning Free Cash & Stabilization Accounts (15 minutes)

Meet with Selectmen in First Floor Hearing Room

Review minutes (5 minutes)

Town updates (10 minutes)

Old Business (10 minutes)

Adjourn

\*With the exception of public comment, the Committee reserves the right to take agenda items out of order.