

**Finance Committee  
Town of Sudbury  
Monday, June 3, 2019  
7:00 PM Flynn Building  
Silvia Conference Room**

**AGENDA**

Agenda

1. Public Comment
2. General Business
  - Approve meeting minutes
  - Transfers and other business
  - Liaison reports
  - Review calendar
3. Sewataro Discussion
  - Discuss long term debt impact for Sewataro and other projects
4. Town meeting discussion - what went well, what to change
5. FINCOM year in review - what went well, what to change
  - Jeff Barker letter
6. FINCOM operating procedures, OML etc.
7. Reorganization of committee chair and vote
  - Passing of the secret envelope to the new chair
  - New chair takes over
8. Public Comment
9. Possible Future agenda topics
  - Calendar review
  - Liaison reports
  - Review calendar
10. Adjourn

[Files](https://sites.google.com/view/sudburyfincom/home) or <https://sites.google.com/view/sudburyfincom/home>

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be*

*brought up for discussion to the extent permitted by law. The order of the items may be changed and votes may be taken on any of the items*

Annual Fincom Calendar and Potential Topics:

- Operating Procedures - Taking positions - Definition of this, town meeting process
- Review free cash guidelines specific to the .5% reserve
- MUNIS
- Are we spending enough money on capital?
- LS Funding Formula presentation from Radha

FY 19 ANNUAL SCHEDULE FINANCE COMMITTEE

June	Meeting - Reorganize - Cover FINCOM code of conduct
July	Meeting as needed
August	Meeting as needed
September	10 - Meeting - Review funding mechanisms - circuit breaker, reserve, enterprise, revolving fund mechanisms (cancelled, agenda moved to 9-24) 24 - Meeting - Review free cash guidelines + budget guidance letter
October	1 - Meeting 9 - Meeting - Fall Town Meeting Articles 15 - Fall Town Meeting
November	5 - Meeting - Budget forecast - 3 year forecasting 19 - Budget Meeting 27 - Town Forum for Melone
December	3 - Melone Property Discussion 11 - Sudbury Town Meeting 17 - Meeting - Budget Pressures Discussions - LS - 715PM, SPS
January	14 - Meeting - budget definitions - circuit breaker, town finance director 31 - deadline for budget submissions
February	4 - Meeting - Budget Presentations - LS, Town Meeting Articles - (Police Station) 11 - Meeting - Budget Presentations - SPS, Town Meeting Articles - (Town Hall) 25 - Meeting - Budget Presentations - Town, Town Meeting Articles - (Town Hall)
March	05 - Joint Meeting with BOS and CIAC for capital articles - Town Hall 11 - Meeting - Budget Recommendation, Town Meeting Articles - Susan Berry Remote 26 - Joint Meeting - Board of Selectmen - Budget Recommendation - Town Hall

	31 - Budget recommendations due to the board of selectmen End of March - info for warrant due
April	8 - Meeting - Town Meeting Articles - SPS for playgrounds, Park and Rec (?), CPA - Sherry 22 - Meeting - Town Meeting Articles
May	2 - Prepare for Town Meeting 6 - Town Meeting