

**Town of Sudbury ~ Finance Committee**  
**21 August 2017**  
**Flynn Building - 7:00 PM**

**AGENDA**

1. Public Comment
2. General Business
  - [Approve meeting minutes](#)
  - Transfers and other business
  - Liaison reports
3. Presentation and/or discussion by cost centers of 3 year employee costs model. Discuss plan forward depending on readiness of cost centers to present.
  - Town Presentation
  - Sudbury Public Schools
  - LS Regional High School
4. Fall town meeting warrant articles - invited Jim Kelly. for a discussion
  - [SPS School Administration](#)
  - [Playgrounds](#)
  - Other
5. Follow on OML discussion on meeting minutes - follow on question to town legal counsel on editing meeting minutes
6. Defining maintenance budgets - memo discussion before we send to cost centers
7. Town manager capital budget - how to streamline or fix this process. Opening discussion.
8. Fincom Multiyear Spreadsheet - Keeping it updated, should we update etc.
9. Funding sources for capital - What makes sense? How much debt service? How much debt?
10. Revisit [free cash policy](#) in light of Meadowalk Deferred Spending Issue - Last budget cycle, some members wanted to use free cash to cover expenses until Meadowalk revenue kicked in.
11. Public Comment
12. [Future agenda topics](#)
13. Adjourn

Next scheduled meeting is TBD.

*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*