

Town of Sudbury ~ Finance Committee
Monday, May 21
Flynn Building - 7:00 PM

AGENDA

1. Public Comment
2. Welcome and introduction of new members
3. LS E&D Policy
4. General Business
 - [Approve meeting minutes](#)
 - Transfers and other business
 - Liaison reports
5. Town Meeting and Year in Review - what worked, didn't work
6. Discuss and elect Chair and Vice-Chair
7. .5% Free Cash reserve policy
8. Strategic Financial Planning Committee for Capital Funding
 - FINCOM guidance
 - Guidance
9. Updates on settled contracts
10. Public Comment
11. Possible Future agenda topics - Potential List -
 - Joint meeting with Lincoln Finance Committee
 - LS E&D Policy
 - Settled contracts - LS, SPS, town
 - Circuit breaker accounts, stabilization, etc.
 - Strategic funding for capital sources - committee etc. - discussion on capital needs for town - do we have an issue? How would we fund?
 - Five year capital plan model
 - Townwide facilities needs assessment - discuss 0-8 vote on SPS administration
12. Adjourn
13. Follow the meeting, new members can go through basic fincom concepts training

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