

**Finance Committee
Town of Sudbury
Monday, November 5
7:00 Sudbury Police Station**

AGENDA

1. Public Comment
2. General Business
 - Approve meeting minutes
 - Transfers and other business
 - Liaison reports
 - Review calendar
3. Budget guidance letter discussion - do we give guidance
4. Updates on settled contracts
 - i. [Further discussion of new details of LS contract](#)
 - ii. SEA and SPA union contracts settle, custodians and nurses still outstanding
5. Ideas from Capital Funding Sources Committee - Susan Berry
6. Time permitting - Getting up to Speed on Melone - [Melone Property Disposition](#)
 - i. [Financial model presentation](#) - Jean Nam
7. Public Comment
8. Possible Future agenda topics
9. Adjourn

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:

- Susan Berry - ideas from capital funding sources committee - feedback
-
- Operating Procedures - Taking positions - Definition of this, town meeting process

- Review free cash guidelines specific to the .5% reserve
- Understanding Circuit Breaker Accounts, Stabilization Funds etc. - Dennis
- L&S E&D procedure

June	Reorganize - Cover FINCOM code of conduct
July	Meeting as needed
August	20 - Cancelled
September	10 - Review funding mechanisms - circuit breaker, reserve, enterprise, revolving fund mechanisms (cancelled, agenda moved to 9-24) 24 - Review free cash guidelines + budget guidance letter
October	1 - Tentative Date 9 - Fall Town Meeting Articles 15 - Fall Town Meeting
November	5 - Budget forecast - 4 year forecasting 19 - Budget Meeting
December	3 - Melone Property Discussion 11 - Sudbury Town Meeting 17 - Budget Pressures Discussions
January	14 - Jan 31 - deadline for budget submissions
February	11 - Budget Presentations 25 -
March	11 - Town Meeting Articles 25 -
April	8 - Town Meeting Articles 22-
May	6 - 20 - Town Meeting