

**Finance Committee
Town of Sudbury
Monday, December 17
7:00 Flynn Building**

AGENDA

1. Public Comment
2. General Business
 - Approve meeting minutes
 - Transfers and other business
 - Liaison reports
 - Review calendar
3. Town meeting review - worked, didn't work
4. LS Budget Pressures
5. SPS Budget Pressures
6. Budget process
7. Possible Future agenda topics
 - Calendar review
8. 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	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 15 - budget books may be available 31 - deadline for budget submissions
February	4 - Meeting - Budget Presentations - LS, Town Meeting Articles 11 - Meeting - Budget Presentations - SPS, Town Meeting Articles 25 - Meeting - Budget Presentations - Town, Town Meeting Articles
March	11 - Meeting - Town Meeting Articles 26 - Joint Meeting - Board of Selectmen - Budget Recommendation 31 - Budget recommendations due to board of selectmen End of March - info for warrant due
April	8 - Meeting - Town Meeting Articles 22 - Meeting - Town Meeting Articles
May	6 - Town Meeting