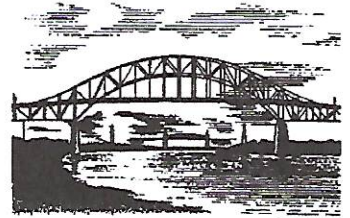


TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



FY19 Reserve Fund: \$267,484.00

FY20 Reserve Fund: \$345,000.00

FY19 ISWM Reserve Fund: \$600,000.00

FY20 ISWM Reserve Fund: \$600,000.00

FY19 SEWER Reserve Fund Balance: \$35,000.00

FY20 SEWER Reserve Fund Balance: \$50,000.00

Finance Committee

Monday, July 8, 2019

7:00PM

Bourne Veteran's Memorial Community Building

239 Main Street, Buzzards Bay, MA 02532

MEETING NOTICE

The Finance Committee will hold a public meeting on Monday July 8, 2019 at 7:00 PM at the Community Building.

NOTE: This meeting is being recorded for television replay. If anyone in the audience is audio or videotaping, they need to acknowledge it at this time.

Call Meeting of the Finance Committee to Order.

1. Moment of Silence
2. FY19 Reserve Fund Transfers
3. FY19 Year-end transfers and closeouts
4. FY20 Reserve Fund Transfers
5. Finance Committee reorganization – vote of officers
6. Finance Committee representative appointments – Wastewater Facility Design and Building Committee, Community Engagements Committee, any other committee/sub-committee appointments
7. Update on Priority Based Budgeting Process – next steps
8. Minutes of previous meetings: 5/6/19 and any other minutes for approval
9. TA/Finance Director Comment (for informational purposes only)
10. Finance Committee Comment (for informational purposes only)
11. Public Comment (for informational purposes only)
12. Future agenda items
1. Adjourn

Residents are welcome and encouraged to attend our meetings.

Finance Committee meetings are televised on the local cable channel.

Mary Jane Mastrangelo

July 3, 2019

MM	KL	
MF	GS	
RG	JS	
AB	WT	
JF	RW	
RL		