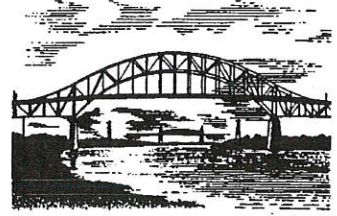


TOWN OF BOURNE
Finance Committee
24 Perry Avenue
Buzzards Bay, MA 02532



The Reserve Fund balance \$\$218,658.89

MEETING NOTICE

Finance Committee
Monday, February 5, 2018 at 7:00 PM
Bourne High School Library/Media Room
75 Waterhouse Road, Bourne, MA 02532

RECEIVED
2018 JAN 31 PM 2:40
TOWN CLERK BOURNE

The Finance Committee will hold a **Workshop** on Monday, February 5, 2018 at **7:00 PM** at the Bourne High School Library/Media Room. This meeting will not be televised or recorded for live broadcast or television replay.

- 1) Call to order
- 2) Reserve Fund Transfers
- 3) FinCom Representative to the ISWM Business Model Working Group
- 4) Workshop Discussion of Financial Documents may include:
 - Financial Policy
 - Sources and Uses
 - Cherry Sheet
 - Free Cash History and Analysis
 - Waterways and Ambulance Funds
 - OPEB
 - Long Term Plan
 - Any other documents or Financial considerations regarding the FY19 budget
- 5) Discuss FinCom Department Liaisons for FY19
- 6) Adjourn

Mary Jane Mastrangelo
January 31, 2018