



Agenda: Finance Sub-Committee Meeting of Selectboard

July 13, 2015

Huntington Public Library
LOWER VILLAGE

7 pm

7:00 pm

Public Comment

Solidify Committee Membership and those acting as resources

Review and Finalize Draft Sub-Committee Charter (Purpose/Process/Products)

Review Current Capital Plan and General Fund Budget Policy & Procedure Documents

Review Draft Schedules & Timelines for FY 2017 (7/1/16 – 6/30/17)

Other / New Business

Establish Meeting Schedule (in order to accomplish work plan tasks through February 2016)

Wrap up & Meeting Review

- Set agenda for next meeting
 - Develop recommendation to the SB for FY16-17 Budget Process (announcement content/process/timeline)
- Identify action items / deliverables for next meeting

Adjourn