

A G E N D A
Finance Committee Meeting
Thursday, February 9, 2017 – 5:30 pm
Town Manager's Office

Committee Members:

Councilor Jim Hager, Chair
Councilor Paul Smith
Councilor Marla Stelk

1. Consideration of the minutes of October 4, 2016 Meeting
 - **SEE ATTACHMENT 1**

2. Review and discuss Town audit for fiscal year ended June 30, 2016
 - Presentation from representatives from Runyon Kersteen Ouellette
 - **COUNCILORS SHOULD BRING A COPY OF THE TOWN'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY 2016 AND AUDIT MATERIALS FROM RKO**

3. Review and discuss December financials.
 - **SEE ATTACHMENT 2**

4. Update on tax acquired properties.
 - **The Finance Director will provide an update at the next meeting.**

5. Review of requests for write off of taxes.
 - **SEE ATTACHMENT 3**

6. Other business.

7. Schedule next meeting.

8. Adjournment.