

A G E N D A
Finance Committee Meeting
Tuesday, January 31, 2018 – 6:00 pm
Town Manager's Office

Committee Members:

Councilor Jim Hager, Chair
Councilor Paul Smith
Councilor Suzie Phillips

1. Consideration of the minutes of November 2, 2017 Meeting.
 - **SEE ATTACHMENT 1**
2. Discuss and review FY 2017 Town audit with representatives from Runyon Kersteen Ouelette.
 - **Please bring your copy of the Town's Comprehensive Annual Financial Report for FY 2017 and audit materials from RKO.**
3. Review and discuss December financials.
 - **SEE ATTACHMENT 2**
4. Review request to write-off taxes.
 - **SEE ATTACHMENT 3**
5. Review and discuss Morgan Stanley Procurement Card Policy.
 - **SEE ATTACHMENT 4**
6. Other business.
7. Schedule next meeting.
8. Adjournment.