

**FINANCE COMMITTEE MEETING AGENDA
MONDAY, MAY 6, 2019 AT 4 PM**

- **CALL TO ORDER: 4 PM**

- **APPROVAL OF THE JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES OF APRIL 11, 2019**

- **REVIEW AND DISCUSSION OF THE FINAL OPERATING BUDGET ARTICLE 4 AND WARRANTS FOR PRESENTATION AT THE “BABY TOWN” AND ANNUAL TOWN MEETINGS**

- **REVIEW OF THE FORMAT FOR THE “BABY TOWN” MEETING ON MONDAY, MAY 13, 2019**

- **DISCUSSION AND APPROVAL OF PROPOSED RESERVE FUND TRANSFERS**

- **OTHER BUSINESS**

- **ADJOURNMENT**