



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

Committee or Governing Body	Finance Committee		
Meeting Location	Meeting Room	Council on Aging	Address 299 Bay Road, South Hamilton MA
Day, Date and Time of Meeting	Day	Wednesday	Date April 13, 2016 Time 6:30pm
Signature of Chairman or Authorized Person	Brian Connolly, Finance Director		Date 4/8/2016

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- A - Chariman welcome
- B - Public Comment
- C - Discuss and vote to approve, if appropriate, minutes from past meetings
- D - Presentation by Finance Director;
 - a: 3rd quarter finance report previously submitted to the Town Manager
 - b: overview of currently anticipated finance activity through the end of FY16
 - c: update/discussion regarding Minute Taker
- E - Consideration of suggestions for filling current FINCOM vacancies
- F - Coordination of topic areas Finance Committee wishes to focus on for the remainder of FY16 and into FY17. Topics may include, but are not limited to, liaison with the Town of Wenham, cost saving ideas and proposals related to regionalization, and Board liaisons
- G - Other matters not anticipated prior to the development and posting of the agenda
- H - Adjourn