**Meeting Notice**

Public Body: Rowe Finance Committee

Date/Time: Tuesday, July 7, 2020 at 6:00 PM

Location: Remote Participation (Below)

Officers: Paul McLatchy III, Secretary

**Remote Participation Information**

Meeting Host: zoom.us

Meeting ID: 288-065-7034

URL: https://us02web.zoom.us/j/2880657034

Phone: (312) 626-6799

**Agenda:**

1. Call to Order
2. Audience of Citizens
3. Election of Officers (Chair, Vice-Chair, Secretary)
4. Line-Item & Reserve Fund Transfers, if any
5. Minutes
6. Review possible projects/goals for the coming year: (possible topics include)
   1. Other Post-Employment Benefits (OPEB) Funding
   2. Capital Improvement, Repair, and Property Plan (CIRPP) & Form
   3. Highway Plan
   4. Salary Scales/Schedules
   5. Budget Process – Review change to bylaw approved at Annual Town Meeting and how it will impact the Finance Committee’s Role.
   6. School Budget, Possible Liaison
   7. Employee Benefits
   8. General Town Finances- review regularly?
   9. Town Financial Policies
   10. Regular Meeting Schedule
7. Other Business
8. Any unforeseen matters not reasonably anticipated within 48 hours of the meeting.
9. Adjourn

Posted and filed with town clerk at 2:30 PM on Monday, June 29, 2020 by Paul McLatchy III