

Meeting Notice

Public Body: Rowe Finance Committee
Date/Time: Tuesday, July 7, 2020 at 6:00 PM
Location: Remote Participation (Below)
Officer: 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)
 - a. Other Post-Employment Benefits (OPEB) Funding
 - b. Capital Improvement, Repair, and Property Plan (CIRPP) & Form
 - c. Highway Plan
 - d. Salary Scales/Schedules
 - e. Budget Process – Review change to bylaw approved at Annual Town Meeting and how it will impact the Finance Committee’s Role.
 - f. School Budget, Possible Liaison
 - g. Employee Benefits
 - h. General Town Finances- review regularly?
 - i. Town Financial Policies
 - j. 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