

Agenda

FINANCE COMMITTEE

Wednesday – August 3, 2016

Council Chambers A

4:00 – 5:30 P.M.

Item 1. Call to Order.

Item 2. Those Present.

Item 3. Approval of Minutes – May 4 & 11, 2016

Item 4. Financial Statements – As of June 30, 2016

Item 5. Discussion: Dashboarding/Trend Analysis

Item 6. Discussion: Capital Planning Policy

Item 7. Discussion: Fund Balance Policy

Item 8. Discussion: Town Manager Compensation Analysis

Item 9. Future Meeting Dates and Times & Items

Item 10. Public Comment

Item 11 Adjourn.