



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

May 20, 2014

Notice of Meetings of the Fairhaven Finance Committee:

Date(s), Time(s), Location(s):

Thursday, June 12, 2014, @ 7:00 P.M., BPW Administration Building, 5 Arsne Street, Fairhaven, Mass.

Thursday, June 26, 2014, @ 7:00 P.M., BPW Administration Building, 5 Arsne Street, Fairhaven, Mass.

Matters expected to be addressed/discussed **at all** meetings listed:

- Call Meeting to order;
- Taping/Recording of meeting announcement;
- Review and approval of prior meeting(s) minutes;
- Review of relevant correspondence and documents received by Committee (including all revised financial documents as may be submitted to the committee)
- Discussion of Town finances, specifically, as pertains to Annual Town Meeting and Special Town Meeting held on May 3, 2014;
- Budget procedures for FY 2016; Reserve Fund Transfer Procedures for FY 2015; financial status and/or reports including fund balances receipts and expenditures; and such discussion and documentation as may relate to town financial policy and procedure;
- Any reserve fund transfer requests submitted.
- **Also, committee will reorganize per Town By-law. The same is expected to be addressed and occur June 12, 2014.**

AS TO ALL MEETINGS NOTICED: all other matters which may be lawfully addressed and dealt with. **NOTE: Items may be dealt with in an order other than as listed.**

BY: _____
John R. Roderiques, Chairperson

Dated: May 20, 2014