



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

October 21, 2014

Notice of Meetings of the Fairhaven Finance Committee:

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

Thursday, October 30, 2014, @ 7:00 P.M.
Thursday, November 6, 2014, @ 7:00 P.M.,

Each to be held at BPW Administration Building, 5 Arsne St., Fairhaven, Mass.

Matters expected/reasonably anticipated to be addressed/discussed **at all** meetings listed as of date of preparation of notice:

- 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 financial documents as may be submitted to the committee)
- Discussion of Town finances, specifically, as pertains to current fiscal year and for FY2016
- Receipt, review and discussion of articles submitted for the Special Town Meeting scheduled December 9, 2014;
- Budget procedures for FY 2016; financial status and/or reports including and auditors reports, fund balances receipts and expenditures; free cash figure; estimated revenues and expenditures; and, such discussion and documentation as may relate to town financial policy and procedure;
- Any reserve fund transfer requests submitted (none know at this time).

NOTE: Items may be dealt with in an order other than as listed.

BY: _____
John R. Roderiques, Chairperson

Dated: October 21, 2014