



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

September 10, 2014

Notice of Meetings of the Fairhaven Finance Committee:

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

Thursday, September 25, 2014, @ 7:00 P.M., BPW Administration Building, 5 Arsne Street, 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, for FY2016, as pertains to any Special Town Meeting which may be anticipated;
- Budget procedures for FY 2016; Reserve Fund Transfer Procedures for FY 2015; 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, however based on known votes/discussions by other committees it is reasonable to anticipate potential request from Con Com relative to salaries/benefits and Selectmen relative to disposition of former Rogers and Oxford Schools).

Appointments:

7:15 – Town Government Study Committee request to meet to discuss Finance Committee

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

BY: _____
John R. Roderiques, Chairperson

Dated: September 10, 2014