

## **Carver Finance Committee**

## **Public Meeting Notice**

Posted in accordance with M.G.L Chapter 30A Section 20 Amended.

## Carver Town Hall, Second Floor Room 1 AGENDA for September 13, 2018 @ 7:00 PM

**Authorized Person Alan Germain, Chair** 

**Action, Discussion and Possible Votes** 

The Committee Chairman reasonably anticipates the following matters will be discussed at this meeting

## **Public Comment.**

Transfer request from reserve fund for AED devices for several town buildings presented by Tom Walsh.

Presentation by and discussion with Meg LaMay Finance Director and Michael Milanoski Town Administrator, update and overview on the following.

**Financial Management Policies** 

2017 Audit update

**Budget process** 

10 year performa

10 year capitol

**Town Meeting Budget Article** 

Department Budget sheets/Monthly report for FY18

Read and approve minutes of July 12, August 2, 2018 2018 meeting.

Any topics not reasonably anticipated by the chairman 48 hours in advance of the posting of this agenda.

Set next meeting date, time and topic.

Adjournment.