

Town of Ayer Finance Committee

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday June 28, 2017



Notice: This meeting is being recorded to be televised at a later date on APAC.

1. Call to Order
2. New Business:
 - a. Reserve Fund Transfer
 - i. Town Hall Postage
 - b. Committee Positions for FY2018
 - i. Chairman
 - ii. Vice Chairman
 - iii. Clerk
 - iv. Appointment to Capital Planning
 - c. Financial Policies
 - i. Overview and discussion
 - ii. Plan to update in 2017
3. Old Business:
4. Mail
5. Minutes: 4/19/17, 4/26/17, 5/8/17
6. Upcoming Business:
7. Committee Updates
 - a. Capital Planning - Vacant
 - b. Executive Bi-Board – S. Houde
8. Finance Committee Round Table
9. Upcoming Schedule:
 - a. Next regular scheduled FinCom meeting: TBD
10. Entertain a motion to adjourn.

RECEIVED
TOWN CLERK
TOWN OF AYER
2017 JUN 23 AM 8:58
Maura E. Spalding