



# The Town of Barnstable

## Comprehensive Financial Advisory Committee (CFAC)

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### Committee:

#### Chair:

Laura Cronin

#### Members:

Robert Ciolek  
Stanley Hodkinson  
Ralph Krau  
Henry McClean  
Jacqueline Michelove  
Gregory Plunkett  
Laurie Young

#### Staff Liaison:

Mark Milne

#### Councilor Liaisons:

Dr. Debra S. Dagwan  
James M. Tinsley

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### CFAC MEETING AGENDA

March 25, 2013

7:00 PM

#### Growth Management Conference Room

1. Call To Order 7:00 PM
2. Act on Minutes 7:05 PM
  - a. Minutes of 1.14.13
  - b. Revised minutes to accurately list documents presented at each meeting.  
12.03.12  
11.05.12  
10.15.12
3. Communications From Committee Members 7:10 PM
4. Communications From Councilors and Staff 7:15 PM
5. Old Business 7:20 PM
  - a. FY14 Capital Improvement Plan Budget Sub-committee Update on Final Report and Meeting with Town Manager
  - b. Review of Open Meeting Law Complaint Filed by Ron Beaty (received 1/28/13) for the Purpose of Formulating a Response to the Attorney General's Office
  - c. Solid Waste Sub-committee Update
6. New Business 8:00 PM
  - a. Potential Impact of Sequestration on Town Finances
  - b. Review Process for Operating Budget Sub-committee to use in their Review of FY14 Proposed Operating Budget
  - c. On-line Ethics Training Course Completion for Committee Members
7. Adjournment 8:30 PM

**PLEASE NOTE:** The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session. The Committee may also act on items in an order other than they appear on this agenda.