

The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC) 367 Main Street, Hyannis, MA 02601

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Committee:

<u>Chair:</u> John Schoenherr

Members:

Robert Ciolek Cynthia Crossman Ralph Krau Gregory Plunkett Lillian Woo Joseph Mladinich

Staff Liaison:

Mark Milne

Councilor Liaisons:

John T. Norman

MEETING AGENDA
October 11, 2016
7:00 PM
Growth Management Conference Room

- 1. Call To Order
- **2.** Act on Minutes
 - a. 09.26.16
- **3.** New Business
 - a. Meet with School Superintendent Meg Mayo-Brown.
 - b. Committee with vote to approve the FY16 CFAC Annual Report
 - c. Director of Finance with review uncertified free cash calculation
 - d. Review the FY 2018 Budget Action Calendar
 - e. Assign members to operating and capital subcommittees
- **4.** Other matters not reasonably anticipated by the chair
- 5. Discussion of topics for the next meeting
- **6.** Adjournment

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.