



# The Town of Barnstable

## Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Hyannis, MA 02601

v. 508.862.4654 f. 508.862.4717

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)

Email: [cfac@town.barnstable.ma.us](mailto:cfac@town.barnstable.ma.us)

### Committee:

#### Chair:

Lillian Woo

#### Members:

Vice Chair, Robert Ciolek  
Clerk, Hector Guenther  
Ralph Krau  
Joseph Mladinich  
Melanie Powers  
John Schoenherr  
Tracey Brochu

#### Staff Liaison:

Mark Milne  
Nathan Empey

#### Councilor Liaisons:

Paula Schnepf

### MEETING AGENDA

September 9, 2019

6:00 PM

Planning & Development Conference Room

#### Call to Order

#### Act on Minutes

- 07.22.19

#### Old Business

- CFAC Annual Report to be voted on
- CFAC's Policies and Procedures to be voted on
- CFAC's Recommended Funding Principles for Barnstable's Wastewater Program to be voted on
- Financial Overview Report review

#### New Business

#### Matters not reasonably anticipated by the chair

#### Discussion of topics for the next meeting

#### 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.