



Town of Concord
Finance Committee
22 Monument Square
Concord, Massachusetts 01742-0535

AGENDA

Concord Finance Committee

July 25, 2019

**Select Board Meeting Room
Town House
7:00PM**

1. **Minutes-** as available
2. **Calendar Review: FY21 and Town Meeting**
3. **Review & Approve FY21 Guideline Information Letters**
4. **Process Review**
 - **5-Year Tax Projection- methodology discussion**
 - **Fiscal Sustainability- goals and process for 2019 -2020**
5. **Middle School Stabilization Fund**
6. **Correspondence**
7. **Chair's Report**
8. **Observer Reports**
9. **Finance Director's Report**
 - **FY19 Year End Transfer Request, update**
10. **Citizen comments**

Reminders

- **Next Regular Meeting:** September 26, 2019
- **Orientation Session:**
- **Joint Meeting with Select Board, School Committee & Carlisle Reps:**
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Dean Banfield by email at:***
dbanfield.fincom@gmail.com