

Town of Brunswick, Maine

**Finance Committee Meeting
Thursday, December 17, 2015**

3:30 – 5:00 PM

85 Union Street – Conference Room #206

Agenda

1. Acknowledgement that meeting was properly noticed
2. Adjustments to agenda / Public comment
3. Approval of meeting minutes from 10/15/15
4. Finance Report (JH)
 - a. November expenditure & revenue reports
 - b. 2014-15 CAFR
 - c. Schedule auditor presentation – to Town and School Finance Committees and/or to Town Council and School Board
5. Capital Improvement Program
 - a. Review/accept 12/2/15 workshop notes
 - b. Review of projects
 - c. Revised CIP development/presentation schedule
6. Tax Increment Financing Districts
 - a. TIF development programs – permitted uses of TIF revenues
 - b. Tax shift calculations
 - c. Development of TIF budget
7. Review list of follow-up items
 - a. Next steps with “revenue ordinance”
8. Adjourn