

## **Town of Brunswick, Maine**

### **Finance Committee Meeting**

**Monday, February 8, 2016**

**4:30 – 6:00 PM**

**85 Union Street – Conference Room #206**

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### **Agenda**

1. Acknowledgement that meeting was properly noticed
2. Adjustments to agenda / Public comment
3. Approval of meeting minutes from 1/21/16
4. Organizational
  - a. Review Finance Committee policy
  - b. Select chair/vice-chair
  - c. Establish regular meeting time/place
  - d. Discuss rules of procedure
5. Finance Report (JH)
  - a. January expenditure & revenue reports
  - b. 2016-17 diesel and gasoline contract
  - c. Eligibility certificates for School Revolving Renovation
6. Capital Improvement Program
  - a. Review status of CIP
  - b. Revised CIP development/presentation schedule
7. Review list of follow-up items
  - a. Next steps with “revenue ordinance”
8. Adjourn