

**TOWN OF HARWICH
FINANCE COMMITTEE MEETING**

Community Center, 100 Oak St. Harwich, MA

Thursday, July 12, 2018 Room # 5

7:00 P.M.

- I. Call to Order
- II. Topics for Discussion
 - A. Introduction of new Members – Chair Brown
 - B. Approval of June 7, 2018 minutes – Chair Brown
 - C. Re-organization – Chair Brown
 - D. Review and Approve Proposed Reserve Transfers – Carol Coppola/Chris Clark
 - E. Discuss where the Cemeteries/Pet Cemetery Financial Situation is going & steps to prevent future such issues from occurring.
 - F. Discussion & Finalize Proposed Liaison Assignments - Chair
 - G. Study Items for FY19 & Assign FinCom Members - Chair
 - H. Capital Outlay Committee – FinCom Appointees Letter Sent
- III. Adjourn

**Per the Attorney General's Office: The Finance Committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business".*

**If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Christopher Clark at 508-430-7513.*

Authorized posting officer:

Jack E. Brown

Signature

Posted by: _____
Clerk

Date: