



TOWN OF MANSFIELD
**MEETING
NOTICE**

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PROVISIONS OF MGL CHAPTER 30A §20

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2019 JUN 11 P 12: 22

MANSFIELD
MASSACHUSETTS
TOWN CLERK

BOARD OR COMMITTEE: **FINANCE COMMITTEE**

PLACE OF MEETING: **Town Hall, Room 3 a/b** DATE & TIME: **Thurs., June 13th, 2019 7:00 pm**

AUTHORIZED SIGNATURE: _____

AGENDA

1. Call the Finance Committee meeting to order and review the agenda
2. Reorganization of Finance Committee and assignment of Subcommittees/Task Forces
3. Discuss and vote on prior Finance Committee meeting minutes
4. Discussion and possible vote on Airport Enterprise Fund Reserve Fund Transfer for \$2,000.
5. Update on train station revenue lost to construction and attempts to recover from responsible parties
6. FY19 Revenue and State Aid discussion – preliminary results and comparisons through May for General Fund and Enterprise Funds; current State Aid to Town
7. Discussion of current municipal bond interest rate environment and attractiveness of long-term borrowing for roads, OPEB, etc.
8. Capital Plan review and update through May
9. Likely Reserve Fund and Appropriation Transfers needed for the July 11th meeting
10. Committee reports (School, Downtown, Audit, Town Manager's Special Economic Development; Master Plan)
11. Items not known within 48 hours
12. Audience Q&A
13. Committee member comments
14. Adjourn

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____