

**TOWN OF GREAT BARRINGTON
MASSACHUSETTS**

**FINANCE COMMITTEE'S MEETING AGENDA
TUESDAY, JULY 23, 2019
6:00 PM
TOWN HALL
334 MAIN STREET**

AGENDA

6:30 PM: OPEN MEETING

1. Call to Order
2. Approval of Revised Minutes dated: May 23, 2019
Approval of Minutes dated: June 11, 2019
3. Finance Committee member committee reports:
 - Community Preservation Committee
 - Economic Development
4. Finance Committee business:
 - Anonymous Letter to FC Member - Discussion
 - Update from Finance Director (re: closing out FY 2019; encumbrances)
 - Draft Procedure for Fund Transfer Requests to Fin Committee– Discussion/Vote
 - Update on Outstanding Tax Payments
 - Review of Town Budget Financial Policy 2020 - Discussion
 - Discussion: Mentoring new FC Members
 - Looking ahead: FY 2021 tax rate discussion
 - CPA/CPC request for agenda items
5. Citizen Speak
6. Finance Committee Member Comments
7. Media Time
8. Confirming day/time for next Finance Committee Meeting
9. Adjournment

Pursuant to MGL, 7c 30A sec. 20 (f), after notifying the Chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the Chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the Chair.