

Agenda

Town of Norwich
Finance Committee Meeting
Tuesday, April 27, 2010
Tracy Hall, Norwich, Vermont

Call to Order: 5 PM

1. **Review/Amendment of Agenda:** Discussion/Action – 5 minutes (5:05)
2. **Review/Approval of March 30 Minutes:** Discussion/Action – 5 minutes (5:10)
3. **Public Comments of Items not on the Agenda:** Discussion/Action – 5 minutes (5:15)
4. **Annex to SB Financial Policies:** Discussion/Action – 10 minutes (5:25)
 - Review/vet Fulton document.
5. **Financial Policy Recommendations:** Discussion/Action – 10 minutes (5:35)
 - Revisit SB recommendations.
6. **Budget Guideline Principles:** Discussion/Action – 20 minutes (5:55)
 - Identify core principles for guidelines.
 - Discussion of NFC approach to HEA contract negotiations
7. **Budget Guideline Tools:** Discussion/Action – 10 minutes (6:05)
 - Review “Reverse Tax Calculators” for school and town taxes.
8. **Independent Audit:** Discussion/Action – 10 minutes (6:15)
 - Review management letter.
9. **Other Topics:** Discussion/Action – 5 minutes (6:20)
10. **Summary of Next Agenda:** Discussion/Action – 5 minutes (6:25)
 - Recommendations for criteria on non-profit monetary articles
11. **Adjournment:** Discussion/Action – 5 minutes (6:30)

Adjournment: 6:30 PM

Upcoming meeting dates (5 PM in Tracy Hall):

Tuesday, May 18, 2010

Tuesday, June 15, 2010

Tuesday, July 20, 2010