

Brookline Fiscal Advisory Committee
Town of Brookline

AGENDA

January 8, 2020

6:00 pm to 8:00 pm

Location: Brookline Town Hall, **Select Board Conference Room**

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| 1. Review and Approval of Minutes of BFAC 12/4/19 Meeting and BFAC 12/19/19 Public Hearing | 6:00 pm to 6:05 pm | D. Kirshner |
| 2. Meeting Objectives and Upcoming Milestones
A. BFAC Final Report Review and Production
B. BFAC 1/22/20 Meeting VOTE
C. Delivery of Final Report to Select Board
D. Presentation to the Select Board | 6:05 pm to 6:15 pm | D. Kirshner |
| 3. Discussion of BFAC's Final Report

A. Feedback from the Public Hearing on Key Recommendations
B. Revised Recommendation for Minimum Reserve Policy and Use of Audited Financial Statements
C. Financial Action Plan – Gantt Chart to Guide Implementation and Accountability | 6:15 pm to 7:45pm | C. Levin
Everyone |
| 4. New Business and Public Comment | 7:45 pm to 8:00 pm | Everyone |

Attachments:

- Minutes of the Brookline Fiscal Advisory Committee meeting of December 4, 2019
- Minutes of the BFAC Public Hearing of December 19, 2019
- *Brookline Fiscal Advisory Committee Final Report Version 2.0*