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

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 6:05 pm to 6:15 pm D. Kirshner
   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

3. Discussion of BFAC’s Final Report 6:15 pm to 7:45 pm C. Levin
   Everyone
   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

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