

**BROOKLINE FISCAL ADVISORY COMMITTEE**

**TOWN OF BROOKLINE**

**Wednesday, January 23, 2019 – 5:45 PM**

**Town Hall – Room 111**

**AGENDA**

1. 5:45 PM Swearing in of Members P. Ward
2. 6:00 PM Approve minutes of January 9, 2019 meeting K. Kirshner
3. 6:05 PM Discussion of 6-30-18 audited financial statements J. Franconi
4. 6:20 PM Highlights from Moody's Bond Ratings & Credit Reports J. Franconi
5. 6:35 PM Discussion with School Deputy Supt A&F M. Dunn
6. 7:00 PM Sub-Committee Charge and Organization Team
  - A. Financial Forecast Team – Defining the Challenge
  - B. Town and School Financial Policies & Budget Principals
  - C. Potential Solutions to Address the Challenge
  - D. Deliverables and Next Step for Each Sub-Committee
7. 7:45 PM Discussion of Proposed 2019 BFAC Calendar J. LaFrance
8. 7:55 PM New Business