

Brookline Fiscal Advisory Committee
Town of Brookline

AGENDA

June 27, 2019

Location: Brookline Town Hall, 6th Floor Board Room

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| 1. Approval of meeting minutes of BFAC 5/2/19 Meeting | 6:00 pm to 6:10 pm | D. Kirshner |
| 2. Meeting Objectives and Update to the Select Board | 6:10 pm to 6:20 pm | B. Franco |
| 3. Financial Framework to Address Structural Imbalance
Between Projected Revenues and Expenses: 2021 – 2024 | 6:15 pm to 6:30 pm | D. Kirshner |
| A. Challenges and Solutions | | |
| B. Opportunities for Improvement | | |
| 4. Discussion of Proposed Financial Governance Policies to
Ensure Town of Brookline is “Fit for the Future” | 6:30 pm to 7:30 pm | Everyone |
| A. Maintain AAA Rating | | |
| B. Financial Forecasting and Improvement Plan | | |
| C. Full Allocation of Costs | | |
| D. Broad Based Capital Planning | | |
| E. New Economic Development | | |
| F. Strategic Reserves | | |
| 5. Assignments & Pacing of BFAC Upcoming Meetings | 7:30 pm to 7:50 pm | D. Kirshner |
| 6. New Business and Public Comment | 7:50 pm to 8:00 pm | |

Attachments:

- Minutes of the Brookline Fiscal Advisory Committee meeting of May 2, 2019
- “Town of Brookline: Financial Governance Policies and Operating Disciplines” Draft Presentation