

Brookline Fiscal Advisory Committee
Town of Brookline

AGENDA

September 4, 2019

6:00 pm to 8:00 pm

Location: Brookline Town Hall, Room #103

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|---|--------------------|-------------------------|
| 1. Approval of meeting minutes of BFAC 8/21/19 Meeting | 6:00 pm to 6:05 pm | D. Kirshner |
| 2. Meeting Objectives and Update on 8/27/19 Meeting
With Acting Superintendent Lummis & Deputy Super-
Intendent Finance & Administration Normen | 6:05 pm to 6:15 pm | D. Kirshner |
| 3. <i>Town and School Budget Principles and Financial
Policies: In Depth Review</i> | 6:15 pm to 7:30 pm | Everyone |
| A. Broad Based Capital Expenditure Plan | | C. Levin
P. Blyleben |
| B. Financial Improvement Plan Follow Up:
<i>Discussion of Lexington Financial Summit Approach</i> | | C. Brown |
| 4. <i>Suggested Actions that Address Misalignment Between
Projected Revenues and Expenses</i> | 7:30 pm to 7:45 pm | Everyone |
| A. Approach to Identifying “Improvement Plans” | | |
| 5. Roadmap of Next Steps: Upcoming BFAC Meetings | 7:45 pm to 7:50 pm | D. Kirshner |
| 6. New Business and Public Comment | 7:50 pm to 8:00 pm | Everyone |

Attachments:

- Minutes of the Brookline Fiscal Advisory Committee meeting of August 21, 2019
- “Town of Brookline: Financial Governance Policies and Operating Disciplines – September 4, 2019”