

Brookline Fiscal Advisory Committee
Town of Brookline

AGENDA

September 18, 2019

6:00 pm to 8:00 pm

Location: Brookline Town Hall, Room #103

1. Review and Approval of meeting minutes of BFAC 8/21/19 and 9/4/19 Meetings 6:00 pm to 6:05 pm D. Kirshner
2. Meeting Objectives, Special Guest Introductions and Feedback from the Town's Financial Advisor Peter Frazier (8/11) and the Town's Advisory Committee (9/17) 6:05 pm to 6:15 pm D. Kirshner
3. *Budget Policy, Principles and Operating Discipline*
 - A. Well Defined and Coordinated New Economic Development Policy 6:15 pm to 7:00 pm A. Segel
N. Shpritz
 - B. Strategic Reserve Policy 7:00 pm to 7:30 pm M. Kolluri
N. Daly
P. Saner
4. Roadmap of Next Steps: 7:30 pm to 7:45 pm D. Kirshner
 - A. Discussion of BFAC Final Report/Implementation All
 - B. Proposed 12 month "*Financial Action Plan*." C. Levin
 - C. Integration of BFAC's MVP into Open.Gov M. Kolluri
 - D. Quantitative Analysis of Forecasted Structural Deficit P. Saner
 - E. Redefining the "Town: School Partnership" C. Brown
5. New Business and Public Comment 7:45 pm to 8:00 pm Everyone

Attachments:

- Minutes of the Brookline Fiscal Advisory Committee meeting of August 21, 2019
- Minutes of the Brookline Fiscal Advisory Committee meeting of September 4, 2019
- BFAC "Financial Governance Policies and Operating Disciplines dated September 18, 2019