

MEETING NOTICE TOWN OF CARLISLE

Pursuant to MGL Chapter 30A, § 18-25,

All meeting notices and agenda must be filed and

stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting

(excluding Saturdays, Sundays and Holidays).

Meeting postings must be received by 3:00 PM Monday through Friday.

TOWN CLERK'S STAMP				

Committee or Governing Body	Finance Committee		
Meeting Location	Meeting Room Heald Room	→ Address Car	rlisle Town Hall, 66 Westford Street
Day, Date and Time of Meeting	Day Monday	Date 02/11/2019	Time 7:00 am × pn
Name of Chairman or Authorized Person	Victor Liang		Date 02/06/2019

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- 7:00 Approve prior meeting minutes 1/28/18
- 7:05 Review current view of FY20
 - -FY20 Budget including updated debt compared to FY19
 - -FY20 Warrants (Municipal Facilities updated)
- 7:50 Key issues for BOS Coordination meeting 2-26
- 8:20 Liaison/Finance Director Updates
 - -Master Planning Support (Lynne)
 - -Carlisle Public School (Scott)
- 8:50 Action Items/Upcoming Meetings/Agenda Items