

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
AND REVENUE SUBCOMMITTEE**

**SPECIAL MEETING
FRIDAY, JANUARY 26, 2018
8:30 AM
TOWN OFFICE BUILDING—FINANCE OFFICE**

1. Call to Order
2. Approval of Minutes
 - January 16, 2018
3. Review Financial Policies
 - Update, Review and Discussion of Financial Policies, as needed
 - Plan of Action:
 - i. Revenue Policies
4. Review Revenue
 - Discussion and Review for Subcommittee
 - Plan of Action
 - i. Questionnaire Responses/Follow-up
 - ii. Other
5. Next Board of Finance Meeting Preparation
6. Next Subcommittee Meeting Date
7. Any Other Discussion
8. Adjourn