

Agenda Finance Committee

EHLS

Monday Feb 11, 2019

EHFPL (Moodus) Branch 7:00 PM

1. Call to order
2. Approval of Jan 7, 2019 Minutes
3. Old Business:
 - a. 2019-2020 proposed budget
 - b. revenue sources
 - c. status EHFPL building
4. New Business
 - a. 2nd quarter financials
 - b.. results of meeting with town Finance Officer
5. Audience of citizens
6. Adjournment