



**Town of Concord**  
Finance Committee  
22 Monument Square  
Concord, Massachusetts 01742-0535

## AGENDA

Concord Finance Committee

June 27, 2019

**Select Board Hearing Room**

Town House

7:00PM

1. Minutes- as available
2. Bond Rating Review/ Discussion with Financial Advisor, Peter Frazier of Hilltop Securities
3. Discuss & finalize Observer Assignments
4. Process Review
  - 5-Year Tax Projection- methodology discussion
  - Guideline Review- consideration of scope, review of information letters
  - Fiscal Sustainability- goals and process for 2019 -2020
5. Middle School Stabilization Fund
6. Correspondence
7. Chair's Report
8. Observer Reports
9. Finance Director's Report
  - FY19 Reserve Fund Transfer Request
  - FY19 Year End Transfer Request
10. Citizen comments

### **Reminders**

- **Next Regular Meeting:** July 25, 2019
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Tom Tarpey by email at:***  
[\*\*tarpey@massgravity.com\*\*](mailto:tarpey@massgravity.com)