

**FINANCE COMMITTEE MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019 AT 4 PM**

- **CALL TO ORDER 4PM**
- **FINANCE COMMITTEE APPROVAL OF THE JOINT SELECT BOARD-FINANCE COMMITTEE MEETING MINUTES OF MONDAY FEBRUARY 11, 2019**
- **REVIEW AND DISCUSSION OF THE FIRST DRAFT OF THE 2020 FISCAL YEAR ANNUAL OPERATING BUDGET, FISCAL YEAR 2020 WARRANT ARTICLES AND BUDGET BOOK SUBMISSIONS TO DATE**
- **REVIEW AND DISCUSSION OF HIGHWAY DEPARTMENT BUDGET HIGHLIGHTS FROM PREVIOUS FEBRUARY 11TH MEETING**
- **OTHER BUSINESS**