

The Town of Barnstable

Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Village of Hyannis, MA 02601

v. 508.862.4654 • f. 508.862.4717

<u>www.town.barnstable.ma.us</u> Email: cfac@town.barnstable.ma.us

CFAC Committee:

Chair:

Laura Cronin

Members:

Robert Ciolek Stanley Hodkinson Ralph Krau Henry McClean Jacqueline Michelove Gregory Plunkett Laurie Young

Staff Liaison:

Mark Milne

Councilor Liaison:

James Tinsley Debra Dagwan

CFAC MEETING AGENDA

2.04.13

7:00 PM

Growth Management Conference Room

1.	Call To C	7:00 PM		
2.	2. Act on Minutes & Notes		7:05 PM	
	a.	Minutes of 1.14.13		
3.	Chairman's Comments		7:10 PM	
4.	Staff & C	taff & Councilor Comments 7:15 PM		
5.	Old Business		7:20 PM	
	a.	FY14 Capital Improvement Plan Budget Sub Con	nmittee Update	
6.	New Busi	ness	7:30 PM	
	a.	a. School Department -Review of Capital Improvement Plan submissions		
	b.	 b. Review of financial presentation made to Joint Meeting of School Committee/Town Council on 1/17/13 c. Review of Open Meeting Law Complaint filed by Ron Beaty (received 1/28/13) for the purpose of formulating a response to the Attorney General's Office 		
	C.			

8:30 PM

8:45 PM

7. Discussions

8. Adjournment