

## The Town of Barnstable

# Comprehensive Financial Advisory Committee (CFAC) 367 Main Street, Hyannis, MA 02601

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#### Committee:

#### Chair:

Laura Cronin

#### **Members:**

Robert Ciolek Stanley Hodkinson Ralph Krau Henry McClean Jacqueline Michelove Gregory Plunkett Lillian Woo

#### **Staff Liaison:**

Mark Milne

#### **Councilor Liaisons:**

Fred Chirigotis

James M. Tinsley

### CFAC MEETING AGENDA September 9, 2013 7:00 PM

#### **Growth Management Conference Room**

| 1. | Call To Order                            | 7:00 PM |
|----|--|---------|
| 2. | Act on Minutes                           | 7:05 PM |
|    | a. Minutes of 8.26.13                    |         |
| 3. | Communications From Committee Members    | 7:10 PM |
| 4. | Communications From Councilors and Staff | 7:15 PM |
| 5. | Old Business                             | 7:20 PM |
|    | a. Solid Waste Sub-committee Update      |         |
| 6. | New Business                             | 8:00 PM |

- a. Election of Clerk
- b. Review of actuarial valuation of the Town of Barnstable OPEB (Other Post Employment Benefits) as of June 30, 2012
- C. Review of Betterment special legislation 30 year amortization
- 7. Adjournment 8:30 PM

**PLEASE NOTE:** The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session. The Committee may also act on items in an order other than they appear on this agenda.