

Town of North Yarmouth  
Budget Committee Meeting  
August 30, 2016  
6:00-7:00pm  
Town Office Meeting Room

- I. Call to Order
  - a. Introductions
- II. Policies & Procedure
  - a. Town Charter
  - b. Select Board Charge to the Committee
  - c. Committees Bylaws
  - d. Committees Guidelines & Procedures
- III. Finance Update
  - a. FYE16 Audit
  - b. Undesignated Fund Balance
  - c. Final Mil Rate, FY17 Budget, & LD1
- IV. Workshop FY2018
  - a. Purpose
  - b. Date: September 20<sup>th</sup> 6-7:00pm - Town Office Meeting Room  
Participants: Select Board, Budget Committee, Department Heads, & Town Manager
- V. Organization of the Committee
  - a. Elect Chairperson
  - b. Elect Vice Chairperson
  - c. Elect Secretary
  - d. 2 Members Needed
- VI. Any Other Business
- VII. Adjourn