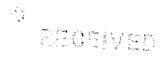
SHARON BOARD OF FINANCE REGULAR MEETING TUESDAY, DECEMBER 10, 2019 7PM TOWN HALL

- 1. Call to order
- 2. Adopt agenda
- 3. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
- 4. Public comment on agenda items
- 5. Review of draft audit with auditor
- 6. Minutes: 9/17/19 & 11/19/19
- 7. Board of Selectmen's requests:

Parks & Recreation Committee – approve to Town Meeting – expending up to \$14,953 out of Capital for Non-recurring Account for tennis court repairs

- 8. Selectmen's financial report
 - a. forecast of any anticipated overages/quarterly reports
 - b. report Tax Collector
- 9. Appoint regular member to fill vacancy to 11/16/2021 created when Casey Flanagan was elected Selectman
- 10. Request Board of Education all unexpended funds from their 18/19 budget in the Non-recurring Account
 - 11. Status on items on Five-Year Capital Improvement Plan
 - 12. Adjourn



2019 DEC -3 A 8: 22

SHARON TOWN CLERK