



# The Town of Barnstable

## Comprehensive Financial Advisory Committee (CFAC)

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### Committee:

#### Chair:

John Schoenherr

#### Members:

Robert Ciolek  
Cynthia Crossman  
Ralph Krau  
Gregory Plunkett  
Lillian Woo  
Joseph Mladinich  
Allen Fullerton  
Vacant

#### Staff Liaison:

Mark Milne  
Nathan Empey

#### Councilor Liaisons:

John T. Norman

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### MEETING AGENDA

October 23, 2017

6:00 PM

Growth Management Conference Room

#### Call to Order

#### Act on Minutes

- a. 10.10.17

#### New Business

- a. Finance Director will review the following:
  - i. FY 2019 Budget Action Calendar
  - ii. Update on Asset Management Advisory Committee work
  - iii. Review Analysis done on contracting with Tyler Technologies as an Application Service Provider (ASP) for Munis System
  - iv. Department of Revenue (DOR) certified free cash calculation

#### Old Business

- a. Committee will review the Pay-in-lieu-of-taxes (PILOT) program.

#### Matters not reasonably anticipated by the chair

#### Discussion of topics for the next meeting

#### Adjournment

**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.