

**FINANCE & BUDGET COMMITTEE REPRESENTATIVE TOWN MEETING TOWN OF
DARIEN**

**** WARNING ****

A Regular Meeting of the RTM Finance & Budget Committee will be held on Monday, December 14, 2015 at 8:00 pm at the Darien Town Hall located at 2 Renshaw Road, Darien, CT in Room 213.

(Note this meeting is scheduled for 8pm as two members of F&B will be presenting to the BOS on PIAC. For those that can come earlier, lets support our fellow RTM F&B members by attending the BOS meeting on Dec 14 and we will then convene our meeting. Future meetings will start at 7:30)

AGENDA

1. Call to Order
2. Discussion of BOE budget approach – new BOE approach
3. Discussion of BOS budget approach
 - Discussion and approval of Capital projects form and mtg with Rules Committee
 - Tying into four key aspects of BOF Chair State of the Town approach
 - Potential new approach to F&B shadowing other RTM committees during budget cycle
 - Open items from last budget cycle
4. Transfer of 35 Leroy – preliminary discussion – resolution was postponed until Jan RTM mtg
5. Other New Business
6. Approval of any outstanding minutes
7. Adjournment

Respectfully submitted

Jack Davis
Chairman, RTM F&B Committee