



# TOWN OF MILLIS

**Finance Committee**  
900 Main Street • Millis, MA 02054

*Jodie Garzon, Chair  
Peter Berube, Vice Chair  
Doug Riley, Clerk  
Joyce Boiardi  
Jim Borgman  
Cathy MacInnes  
Shawn Power  
Craig Schultze  
Katie Tieu*

## Meeting Agenda

**Date:** Wednesday, May 13, 2020  
**Time:** 6:00 PM  
**Location:** Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/84469994141>

It will be recorded and posted to the Town's Website at a later date.

### Committee Attendees:

Jodie Garzon (Chair) ☐; Peter Berube (Vice Chair) ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Cathy MacInnes ☐; Shawn Power ☐; Craig Schultze ☐; Katie Tieu ☐

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Mike Guzinski, Carol Johnston, Select Board, Jonathan Barry – CPC Chairman

**Current Reserve Fund Balance:** \$ 20,000.00  
**Free Cash:** \$ 311,248.22  
**Stabilization Fund Balance as of March 31, 2020:** \$1,764,638.36 – March Interest Not Posted

Agenda		
Time	Topic	Speaker
~6:00	Call Meeting to Order	Jodie Garzon
~6:05	FY21 Capital Planning Committee Report	Jonathan Barry
~6:20	FY21 Revenue Forecast Review and Discussion	Mike Guzinski/Caryl Johnston
~6:45	FY21 Operating Budget Review and Discussion	Mike Guzinski/Caryl Johnston
~7:30	June 2020 Warrant Articles Review and Discussion	Mike Guzinski
~7:50	Meeting Minutes Approval: Wednesday, May 6, 2020	Committee
~7:55	Old Business/New Business	Committee
~8:00	Adjourn	Committee

### Important Dates:

Final Recommendations – June 10, 2020  
Finance Committee Report to Printer – June 15, 2020  
Finance Committee Report to Residents – June 22, 2020  
Pre-Town Meeting – June 24, 2020  
Spring Town Meeting – Monday, June 29, 2020

### Upcoming Meetings:

Wednesday May 20, 2020

To view Meeting Materials please click on the link below:

<https://www.millis.org/meeting-materials/pages/fy20-meeting-materials>