

## FINANCE & PENSION COMMITTEE MEETING THURSDAY, SEPTEMBER 13, 2018 – 6:00 p.m.

Committee Members: Noni West (Chair), Ben Bell, Tim Brennan and Joe Frederick

## <u>AGENDA</u>

- 1. Approval of Minutes August 9, 2018
- 2. Finance/Administration 2019 Capital Budget Request
- 3. Disclosure of 2019 Minimum Municipal Obligation to Pension Plan
- 4. Reserve Fund Performance as of 9/4/2018
- 5. Old/New Business
- 6. Adjourn

\*\*NEXT MEETING SCHEDULED FOR THURSDAY, OCTOBER 11, 2018 at 6:00 pm\*\*