

## The Town of Barnstable

# Comprehensive Financial Advisory Committee (CFAC)

367 Main Street, Village of Hyannis, MA 02601

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#### **CFAC Committee:**

#### Chairman:

John Curtis

#### Members:

Bill Brower Alan Donheiser Ralph Krau Tom Michael Jim Sproul Robert Temkin

#### Staff Liaison:

Mark Milne

#### **Councilor Liaison:**

Rick Barry

### CFAC DRAFT MEETING AGENDA

11.05.07 7:00 PM

Selectman's Conference Room

| 1. | Call To Order              | 7:00 PM |
|----|----------------------------|---------|
| 2. | Act on Minutes             | 7:05 PM |
|    | a. 10.01.07                |         |
| 3. | Chairman's Comments        | 7:10 PM |
| 4. | Staff & Councilor Comments | 7:15 PM |
| 5. | New Business               | 7:30 PM |

- a. Mark to provide an update on the Barnstable County Retirement System Assets and Liabilities
- b. Update from Bob Temkin on white paper regarding 10 year forecasting
- c. Formation of Charter Review Sub-Committee
- d. Finalize packet for Town Council on committee members' background and qualifications.
- e. Discuss joint meeting request from TFAC
- f. Establish calendar year 2008 meeting dates
- g. Any other Topics of Interest

| 6. | Discussions | 8:25 PM |
|----|-------------|---------|
| 7. | Adjournment | 8:30 PM |