



# The Town of Barnstable

## Comprehensive Financial Advisory Committee (CFAC)

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### Committee:

#### Chair:

Laura Cronin

#### Members:

Robert Ciolek  
Cynthia Crossman  
Ralph Krau  
Gregory Plunkett  
Lillian Woo  
John Schoenherr  
Joseph Mladinich

#### Staff Liaison:

Mark Milne

#### Councilor Liaisons:

John T. Norman

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### MEETING AGENDA

January 25, 2016

7:00 PM

Growth Management Conference Room

1. Call To Order
2. Act on Minutes
  - a. 01.11.16
3. New Business
  - a. Director of Finance will give a presentation on Capital Trust Fund. The Capital Trust Fund is a special fund that finances the Town of Barnstable's Capital Improvement Projects.
    - i. The Task Force Scoring sheet will be provided at the meeting. This sheet scores the fiscal 2017 capital project submissions based on an average scoring done by individual managers.
  - b. Director of Finance will review the town's financial condition as presented to the Town Council and School Committee on January 21<sup>st</sup>
4. Other matters not reasonably anticipated by the chair
5. Discussion of topics for the next meeting
6. 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.