

## **AGENDA**

Fiscal Policy Advisory Committee  
Thursday, September 17, 2015 ~ 4:30 PM  
2<sup>nd</sup> Floor Conference Room

- 1) Approval of March 19, 2015 meeting minutes
- 2) FY15 Year-end Preliminary Financial Statements
- 3) Fiscal Goals and Fund Balance Policy Revisions
- 4) Update on New World Systems/Logos ERP software
- 5) Other
- 6) Non-meeting under RSA 91-A:2, I(b) Consultation with legal counsel

### Attendance:

<input type="checkbox"/> J. Allen Bennett (Chair)
<input type="checkbox"/> Mark Coen
<input type="checkbox"/> Fred Keach
<input type="checkbox"/> Jan McClure
<input type="checkbox"/> Amanda Grady Sexton
<input type="checkbox"/> Dan St. Hilaire
<input type="checkbox"/> Candace CW Bouchard

### Attachments:

- 1) Minutes of March 19, 2015 meeting
- 2) Preliminary Financial Statements (distribute at meeting)
- 3) Fiscal Goals and Fund Balance Policy Revisions (distribute at meeting)

*All City of Concord public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Concord public meeting due to a disability should, to the extent possible, call (603) 225-8570 at least 48 hours prior to the meeting so that a reasonable accommodation can be arranged.*

*For meetings held in the City Council Chambers, any person who is unable to access the upper level of the Council Chambers to address the City Council or any other public body may use the podium and/or microphone located at the lower level of the Council Chambers. Other reasonable accommodations may be available upon request.*