

**NORFOLK COUNTY ADVISORY BOARD
FINANCE COMMITTEE**

Meeting Notice and Agenda

Norfolk County Agricultural High School

400 Main Street

Walpole, MA 02081

Wednesday, May 15, 2019

5 P.M.

NORFOLK COUNTY
CLERK OF COURTS

2019 MAY -8 PM 2:52

RECEIVED

1. Call to order and Ascertainment of quorum
2. Minutes of April 10, 2019
3. FY19 Fourth Supplemental Budget Request
4. FY20 Norfolk County Operating Budget
5. Topics that the Chair did not reasonably anticipate would be discussed
6. Adjournment

MUNICIPAL CLERKS - PLEASE POST

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COMMUNITY DEVELOPMENT

- ❖ Dinner (6:00 p.m.)
- ❖ Business Meeting (7:00 p.m.)

1. Call to order and Ascertainment of quorum
2. Pledge of Allegiance
3. Minutes of April 17, 2019
4. FY19 Fourth Supplemental Budget Request
5. Adoption of the proposed FY20 Norfolk County Operating Budget
6. Discussion on DRAFT NCAB By-law revisions
7. Report of the Nominating Committee
8. Election of Officers for 2019-20
9. Topics that the Chair did not reasonably anticipate would be discussed
10. Adjournment

PLEASE NOTE THE FINANCE COMMITTEE SHALL MEET AT 5 P.M. PRIOR TO DINNER.

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