

# **NORTH SMITHFIELD BUDGET COMMITTEE MEETING**

**January 28, 2014**

## **PRIMROSE FIRE STATION**

**6:00 P.M.**

### **AGENDA**

#### **I. ROLL CALL**

#### **II. APPROVAL OF MINUTES – January 22, 2014**

**-Discussion/Vote/Other Action May Be Taken**

#### **III. NEW BUSINESS**

##### **A. FY14 REPORTED SCHOOL DEPARTMENT DEFICIT-**

**Discussion/Vote/Other Actions May Be Taken**

##### **B. FISCAL MANAGEMENT OF THE SCHOOL**

**DEPARTMENT-Discussion/Vote/Other Action May Be Taken**

##### **C. USE OF PRO FORMA FINACIAL STATEMENTS-**

**Discussions/Vote/Other Actions May Be Taken**

#### **IV. OLD BUSINESS**

##### **A. TOWN OF NORTH SMITHFIELD FY 2014-2015**

**BUDGET-Discussion/Vote/Other Actions May Be Taken**

**a. Meeting with Administrator Hamilton to review FY15 Budget**

##### **B. MEETING WITH DEPARTMENT HEADS- Discussion /Vote/Other**

**Actions May Be Taken**

**a. Police Chief Reynolds and Finance Director McDonald**

##### **C. SCHOOL DEPARTMENT FY 2014-2015 BUDGET-Discussion/ Vote/**

**Other Actions May Be Taken**

**a. FY15 Budget issues, timeline and meeting dates.**

##### **D. SPORTS CONTINGENCY FUNDS- Recommendation to Town**

**Council Regarding Possible Use of Funds for School Capital Projects**

**- Discussion/Vote/Other Actions May Be Taken**

**E. FISCAL IMPACT STATEMENT FROM SCHOOL**

**DEPARTMENT-Discussion/Vote/Other Actions May Be Taken**

**V. NEXT MEETING DATE AND LOCATION**

**VI. ADJOURN**

**Amended Agenda Posted January 26, 2013**

**Locations posted NS Town Hall, NS Municipal Annex, SOS Website**