

## **Town of Topsfield Finance Committee**

Agenda June 29, 2016 7:00 PM Proctor School

- I. Call to Order 7:00 PM
- II. Approval of Minutes: April 25, 2016 and May 3, 2016
- III. Final Reserve Fund Transfer Requests
- IV. Summer Authorization of the Chair
- V. Membership Terms Review
- VI. Signoff on Conflict of Interest Law
- VII. Upcoming Meeting Schedule
- VIII. Executive Session: exemption #6, to consider the purchase, exchange, lease or value of real estate