

- I. Call to order
- II. Minutes: Approve the regular meeting minutes from October 4, 2019
- III. Review Financial Reports
 - a. Year to Date Income Statement
 - b. Cash Flow November and Decmeber 2019
 - c. A/R Aging
- IV. New Business
 - a. FY21 Budget County Emergency Manager Allocation
 - b. FY21 Budget County Overhead Allocation
 - c. MASSDOT Grant Acceptance AIP #47 Companion Grant for \$19,142
- V. Items not anticipated by Chair
- VI. Announce Next Meeting: 3:30 pm Friday, December 6, 2019
- VII. Adjournment

This notice is posted in accordance with G.L. c. 30A, §20(c) &940 CMR 29.03(3) and amendments thereto