



**Town of Windsor**  
**SPECIAL FINANCE COMMITTEE MEETING**  
**December 19, 2016**



Agenda Item	Action	Vote
MOVE that Finance Committee recommend to the full Town Council that the attached FY 2018 budget assumptions and parameters be approved as presented.	Approved	3-0-0
MOVE that the Finance Committee recommend to the full Town Council that the attached FY budget calendar be approved.	Approved	3-0-0
MOVE that the Finance Committee recommend to the full Town Council that the budget format remain the same as the format utilized for FY 2017.	Approved	3-0-0
MOVE to approve the unapproved minutes of the December 5, 2016 Finance Committee meeting	Approved	3-0-0
MOVE to adjourn the meeting at 6:43 p.m.	Approved	3-0-0

**Finance Committee Members:** Deputy Mayor Terranova, Councilors Jepsen and McKenney