



**Town of Windsor**  
**SPECIAL FINANCE COMMITTEE MEETING**  
**December 9, 2019**



Agenda Item	Action	Vote
Review of FY 19 & FY 20 Financials - Enterprise Funds	Reviewed	n/a
Review of FY 2019 Year End Financials - General Fund	Reviewed	n/a
Review of FY 2020 First Quarter Financials - General Fund	Reviewed	n/a
Approve that the Finance Committee recommend to the Town Council that the attached FY 21 budget assumptions and parameters be approved as presented	Approved	3-0-0
Approve that the Finance Committee recommend to the Town Council that the FY 2021 budget calendar be approved as presented.	Approved	3-0-0
Approve that the Finance Committee recommend to the Town Council that the FY 2021 budget format remain the same as the format utilized for FY 2020.	Approved	3-0-0
MOVE to approve the unapproved minutes of July 1, 2019 as presented.	Approved	3-0-0
MOVE to adjourn the meeting at 6:47 p.m.	Approved	3-0-0

**Finance Committee Members:** Deputy Mayor McAuliffe, Councilors Jepsen and Rampulla Bress