

**Weston Board of Finance
Fund Balance Policy Sub-Committee**

**Special Meeting
October 7, 7:00PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86559954462>

Join by Phone: 646 558 8656

Webinar ID: 865 5995 4462

1. Discussion on Sub-Committee objectives and work products
2. Discussion on information diligence
 - a. Type of information
 - b. Sources for information
 - c. Research responsibility assignments
 - d. Deadlines for research
3. Use of Board of Finance Group Outlook Resources
 - a. Files: Sub-committee folders
4. Discussion on use of available experts
5. Discuss tentative Agenda for next Special Meeting, and scheduling of future meetings
6. Adjourn