

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Finance Fund Balance Policy Sub-Committee will be held on Tuesday, August 20, 2013, at 7:30 P.M. in the 1<sup>st</sup> floor conference room at Sullivan Independence Hall, 725 Old Post Road, for the following purpose:

1. Selection of Chairman
2. Selection of Vice Chairman
3. Selection of Secretary
4. Discussion of Town Fund Balance Policy
5. Selection of future meeting dates if necessary
6. Adjournment

Dated: 08/12/2013

Caitlin T. Bosse  
Clerk