

# AGENDA

## Finance & Revenue

**Date:** **February 13th @ 6:30 PM**

**Committee Members:** Bernie Flynn (Chair)  
William Scott  
Michael Stefano

**Department Head:** Jeff DaSilva

**Borough Manager:** Michael A. Perrone

### **Attachment Information:**

Click on the [Attachments Folder](#) and select the proper Committee folder to access this month's attachments.

1. Call to Order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda.
3. 2017 Audited Financials (presented by Dale Umbenhauer from Maillie, LLC)  
**(Attachment)**
4. 2018 Savings Review and discussion on surplus utilization **(Attachment)**
5. Sustainability Coordinator position addition discussion
6. December 2018 Financials **(Attachment)**
7. EIT Update (presented by Jeff DaSilva)
8. Approve January 2018 Minutes **(Attachment)**
9. Other Business
10. Adjourn