

PRUDENTIAL COMMITTEE MEETING

JUNE 10, 2015

6:00 p.m.

CENTERVILLE FIRE STATION

1. Public Comment
2. Marc McCartin, Dowling & O'Neil
3. Report from Craig Crocker, Water Superintendent
 - Department Update
4. Report from Michael Winn, Fire Dept.
 - Comstar Reimbursement
 - 2015 Budget Update
 - Breaker 316 Update
5. Report from Judy Sprague, Prudential
 - Audit
 - Appraisals/Raises
 - Retirement Unfunded Liability/GASB 68
 - MCTA June Conference
6. Discussion and Approval of May 13, 2015 Minutes
7. Date of Next Meeting
8. Public Comment

THE PRUDENTIAL COMMITTEE MEETING MAY GO INTO EXECUTIVE SESSION WITHOUT PREVIOUS NOTICE.