

**Financial Sustainability Committee Agenda**  
**Thursday, April 26, 2018, 2:45 PM**

Town of Verona Conference Room, 7669 County Highway PD

1. Call to Order/Approve Agenda
2. Approve Meeting Minutes from March 22, 2018
3. Continue to Discuss Second Strategic Planning Meeting
4. Update on Five-Year Financial Management Plan
5. Review Costs of Proposed Town Hall Improvements
  - a. Patio furnishings
  - b. Plantings in front of the Town Hall
6. Discuss 2018 Annual Town Meeting of the Qualified Electorate Held on April 17, 2018
7. Schedule the Next Meeting and Set Agenda
8. Adjourn

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Notice is also given of a possible quorum of the Plan Commission and /or the Town of Verona Board could occur at this meeting for the purposes of gathering information only.