

*Rachel Charbonneau*

**AGENDA FOR GOLF COMMITTEE MEETING**  
**Thursday, October 19, 2017**  
**Town Hall – 2<sup>nd</sup> Floor**

- I. Called to Order at 4:30 P.M.**
- II. Minutes that need to be approved : September 21, 2017**
- III. Meeting Mail: None.**
- IV. Appointments: a) None**
- V. Old Business:**
  - a) **FY2017 Results, review of matters presented, votes may be taken.**
  - b) **FY2018 YTD, review of matters presented, votes may be taken.**
  - c) **Questions: Operations, Maintenance Updates, review of matters presented, votes may be taken.**
  - d) **Open Item Updates:**
    - 1) **Cart storage area, review of matters presented, votes may be taken.**
    - 2) **#18 front bunker plan, review of matters presented, votes may be taken.**
    - 3) **Capital plan update, review of matters presented, votes may be taken.**
    - 4) **Fall bunker refacing plan, review of matters presented, votes may be taken.**
- VI. New Business:**
  - a) **FY19 Budget schedule, review of matters presented, votes may be taken.**
  - b) **2018 Golf Season fees, review of matters presented, votes may be taken.**
- VII. Future Business: Next Meeting**
- VIII Executive session: None**