

*City of Biddeford*  
**Finance Committee**  
**April 03, 2018 5:00 PM Council Chambers**

- 1. Call to order**
- 2. Approval of the Minutes**
  - 2.1. March 20, 2018 Finance Committee Meeting Minutes  
[3-20-2018 Finance Committee Minutes.rtf](#)
- 3. Signing of the expenditure warrant**
- 4. Discussion/Approval**
  - 4.1. Authorization/Graham Street Sewer Separation Project/Dearborn Brothers Construction, Inc. of Buxton, Maine  
[4-03-2018 Graham Street Sewer Separation-MEMO.doc](#)  
[4-03-2018 Graham Street Sewer Separation-ORDER.doc](#)  
[4-03-2018 Graham Street Sewer Separation-BIDS.xlsx](#)  
[4-03-2018 Graham Street Sewer Separation-MAP.pdf](#)  
[4-03-2018 Graham Street Sewer Separation-Newspaper Ad.pdf](#)
  - 4.2. Remove from table: Unassigned Fund Balance Policy (discussion only)  
[Fund Balance Policy Change 2018 revised 033018.pdf](#)
- 5. Other Business**
  - 5.1. Finance Director Presentation: Bond Update Target Date
- 6. Adjournment**