

Town of Hampton  
Board of Finance  
Fiscal Policy and Procedure Committee Meeting  
Thursday, December 13, 2018  
2PM  
Hampton Town Hall

Agenda

1. Call to Order
2. Citizen Comments
3. Approval of October 23, 2018 Minutes
4. Discuss Committee Charge:
  - Definition of Competition
    - Application
    - Dollar Value
    - Exceptions
  - Normal Procurement
  - Design and Build
    - Performance Bond
  - Requirements for Requesting Department
    - Define Specifications
    - Evaluation Requirements
  - Bid Process
  - Award Process
4. Discussion of Current Town and School Practices
5. Citizen Comments
6. Adjourn

