Finance Committee Draft Agenda—4/22/2014, 6:30pm, Town Hall Room 105

- 1. Approval of minutes; any other administrative or routine financial business, including review of open action items and/or reserve fund transfer requests received prior to the meeting.
- 2. Discussion of reserve fund transfer request from Board of Assessors.
- 3. Finalization of any matters related to the FY15 budget process and the publication of the report of the Finance Committee for the May 5 Annual Town Meeting. This may include further review of budget requests; evaluation of current status of revenue and requests; discussion of approaches/options to balance the FY15 budget; deliberation on warrant article recommendations; or discussion of any other matters relevant to FY15 budgeting (including new information, if any, that may be received prior to the start of the meeting).

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given for budget reviews are approximate; reviews are conducted consecutively in the order listed and may start slightly earlier or later than listed.