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## **AGENDA**

### **FINANCE COMMITTEE**

**TUESDAY, AUGUST 13, 2002**

**FAIRBANK SENIOR CENTER– 7:30 PM**

- 7:30 p.m.      **Opening remarks from Co-Chairs**
- 7:35 p.m.      **Item 1: Approve Minutes from July 15, 2002 Meeting**
- 7:40 p.m.      **Item 2: Update on LSHS Construction Project**
- 7:50 p.m.      **Item 3: Finalization of Letter to Dept Heads**
- Discussion of attachments
- 8:10 p.m.      **Item 4: Finalize Finance Committee Goals for FY03**
- Affirmation of the Role of the Committee and Liaisons
  - Define three to five goals for FY03
- 8:40 p.m.      **Item 5: Update from liaisons on Town departments**
- 8:35 p.m.      **Item 6: Other Business and Follow Up Items**
- Update on State Aid/Cherry Sheet revenue for FY03
  - Discuss K-8 offer for presentation on SPED and facilities tour
  - DPW facility progress
  - Other pertinent Town business
  - Necessary agenda items for next meeting

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**Next Scheduled Meeting:**    September 10, 2002    7:30 PM