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AGENDA

FINANCE COMMITTEE

TUESDAY, DECEMBER 17TH, 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 November 12, 2002 Meeting**
- 7:40 p.m. **Item 2: Review of monthly financial statements**
- 7:55 p.m. **Item 3: Reserve Fund Transfer Request for Veteran’s benefits**
- 8:00 p.m. **Item 4: FY2004 Budget – review of hearing schedule and materials presented**
- 8:30 p.m. **Item 5: Other Business and Follow Up Items**
- **Update from Liaisons**
 - **Self-Assessment of Committee Goals**
 - **Tax impact calculator for website**
- 8:45 p.m. **Item 6: Other pertinent Town business**

Next Scheduled Meeting: January 7, 2003 at 7:30 p.m. at Town Hall