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AGENDA

FINANCE COMMITTEE

TUESDAY, NOVEMBER 12, 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 October 8, 2002 Meeting**
- 7:40 p.m. **Item 2: Reserve fund transfer for pool**
- 7:45 p.m. **Item 3: Reserve fund transfer for ambulance**
- 7:50 p.m. **Item 4: Presentation by Town Manager, Maureen Valente re: FY2003 budget impact on operations: approved vs. proposed**
- 8:05 p.m. **Item 5: Presentation from LSHS FinCom liaisons re: FY2003 budget impact on operations: approved vs. proposed**
- 8:15 p.m. **Item 6: Presentation on Special Education by Superintendent Hurley and K-8 School Committee**
- 9:00 p.m. **Item 7: Update from Liaisons**
- 9:15 p.m. **Item 8: Other Business and Follow Up Items**
- **“FinCom Roadshow” and assessment of progress on goals**
 - **Discussion regarding letters/questions from citizens**
 - **Tax impact calculator for website**
 - **FinCom budget hearing schedule to be prepared and posted on website**
 - **Other pertinent Town business**
 - **Necessary agenda items for next meeting**
 - **Unemployment claims update from Finance Director**
 - **Financial Statements**

Next Scheduled Meeting: December 17, 2002 7:30 PM (Tentative)