

Posted: \_\_\_\_\_

## **AGENDA**

### **FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 10, 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 August 13, 2002 Meeting**
- 7:40 p.m.      **Item 2: Update on Financial Summit for FY2004 Budget**
- 7:50 p.m.      **Item 3: Reserve Fund Transfer Request to fund Veteran's Benefits**
- 8:00 p.m.      **Item 4: Request for approval for Minuteman Regional to spend an additional \$8,650 in Chapter 70 received from the State through the FY 2003 budget**
- 8:10 p.m.      **Item 5: Capital Improvement Planning presentation by Kerry Speidel, Finance Director**
- **Current process**
  - **Process improvement discussion**
- 8:30 p.m.      **Item 6: Update from liaisons on Town departments**
- 8:40 p.m.      **Item 7: Other Business and Follow Up Items**
- **SPS Superintendent Search Focus Group invitation**
  - **DPW facility progress**
  - **Tax impact calculator for website**
  - **FinCom schedule to be prepared**
  - **Other pertinent Town business**
  - **Necessary agenda items for next meeting**

---

**Next Scheduled Meeting:**    October 8, 2002    7:30 PM