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## **AGENDA**

### **FINANCE COMMITTEE**

**TUESDAY FEBRUARY 4, 2003**

**FAIRBANKS SENIOR CENTER – 7:30 PM**

- 7:30 p.m.      **Opening remarks from Co-Chairs**
- 7:35 p.m.      **Item 1: Approve Minutes from January 30, 2003**
- 7:40 p.m.      **Item 2: Transfer from Salary Contingent Account**
- 7:45 pm        **Item 3: Questions and Progress on FINCOM reports**
- 8:00 p.m.      **Item 4: Discussion on balanced budget**
- 8:30 p.m.      **Item 5: Approve ½ of warrant articles**

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**Next Scheduled Meeting:**    February 6th 7:30 pm – Town Hall