

Posted _____

**AGENDA
FINANCE COMMITTEE
Monday, August 16, 2004
Fairbanks Senior Center – 7:30pm**

- 7:30 p.m. **Opening remarks from Co-Chairs**
- 7:35 p.m. **Item 1: Approve minutes from the April 7 & June 28 meetings**
- 7:40 p.m. **Item 2: Discussion of Finance Committee’s guidelines to cost centers for FY06**
- 8:15 p.m. **Item 3: Discussion of possible “road shows” to raise budget awareness in the fall**
- 8:30 p.m. **Item 4: Update on the Lincoln/Sudbury Finance Committees School Benchmarking Project**
- 9:00 p.m. **Item 5: Discuss date for Joint meeting with Lincoln FinCom**
- 9:15 p.m. **Item 6: Line Item Transfers & Cluster Transfers**
- #2005-01 Line Item Transfer**
\$26,326 Request by Recreation Dept. to establish a new account title
- #2005-02 Line Item Transfer**
\$10,000 Request by Recreation Dept. to establish new account title
- #05-03 Cluster Transfer \$10,525**
\$2,290 Treasurer Stipend to Accounting Stipend
\$8,235 Treasurer Dept Head to Accounting Dept Head
- 9:25 p.m. **Item 7: Update from liaisons**
- 9:30 p.m. **Item 8: Adjourn**

Next Scheduled Meeting: September 20, 2004