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## **AGENDA**

### **FINANCE COMMITTEE**

**Thursday, February 5, 2004**

**Fairbanks Senior Center – 7:30 p.m.**

- 7:30 p.m.      **Opening remarks from Co-Chairs**
- 7:35 p.m.      **Item 1: Approve Minutes from the following meetings: January 13, 2004, January 15, 2004, January 22, 2004, January 26, 2004, and January 29, 2004**
- 7:40 p.m.      **Item 2: Review LS Request to transfer interest income earned on bonds and/ or notes to the Excess & Deficiency Fund. Vote if deemed appropriate.**
- 8:00 p.m.      **Item 3: Begin Budget Deliberations and review warrant articles. Vote if deemed appropriate.**

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**Next Scheduled Meeting:** February 9, 2004