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AGENDA

FINANCE COMMITTEE

Thursday, January 29th

Fairbanks Senior Center – 7:30 p.m.

- 7:30 p.m. **Opening remarks from Co-Chairs**
- 7:35 p.m. **Item 1: Approve Minutes**
- 7:40 p.m. **Item 2: PTERC liaison remarks**
- 7:45 p.m. **Item 3: Presentation by Board of Selectmen / PTERC**
- 8:45 p.m. **Item 4: CPA liaison remarks**
- 8:50 p.m. **Item 5: Presentation by CPC**
- 9:30 p.m. **Item 6: Adjourn**

Next Scheduled Meeting: February 2nd, 2004