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AGENDA

FINANCE COMMITTEE

**Tuesday May 18, 2004
Fire Department Headquarters- First Floor Meeting Room
77 Hudson Road
7:30 p.m.**

- 7:30 p.m. **Opening remarks from Co-Chairs**
- 7:35 p.m. **Item 1: Committee Chair Votes (Co-Chairs and Vice Chair)**
- 7:40 p.m. **Item 2: Reserve Fund Transfers (presented by Maureen Valente)**
- 8:15 p.m. **Item 3: Review Liaison Assignments**
- 8:30 p.m. **Item 4: Discuss Proposed Annual Projects (See e-mail from RNJ)**
- 8:35 p.m. **Item 5: Review/ Vote FINCOM appointment to Capital Improvement Committee**
- 8:40 p.m. **Item 5: Review/ Vote FINCOM appointment to Community Preservation Committee**
- 8:45 p.m. **Item 6: Set Future Meeting Nights**
- 9:00 p.m. **Item 7: Adjourn**

Next Scheduled Meeting: To be Announced