

# FINANCE COMMITTEE MEETING AGENDA

02/11/10  
7:00 PM  
Town Hall



1. Open Meeting
2. Guest Presentation: Auditors - Powers & Sullivan.
3. Communications / Minutes –
  - Public Discussion
  - New Communications
  - Review Minutes of 01/28/10
4. Committee Reports / Department Reports –Capital Planning-Brian Laffond, DPW-Brian Laffond, Library-Barbara Reynolds, Monty Tech- Barbara Reynolds, Public Safety-TBD, Service Level Team-Mark Erickson / John Male, Sewer Commission-John Male, Schools-Marilyn Stokes / Brian Laffond, School Regionalization-Lars Widstrand
5. Old Business –
  - Town Manager Updates – Kerry Speidel
  - Analysis of Snow and Ice expenditures
  - Joint Meeting with BOS on Feb. 25, 2010 – Budget Presentation
6. New Business –
7. Future agenda items –
  - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
  - Energy Cost Projections / Departmental Energy Saving Taskforce
  - Next Meeting – Feb. 25, 2010
8. Adjournment.