

NOTIFICATION of FINANCE COMMITTEE MEETING on SEPTEMBER 09, 2010



9/9/2010
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Minutes –
 - Public Discussion
 - Review Minutes of 08/26/2010
3. Appointments
 - Review Financial Statements – Karen Brochu, Jeffrey Ugalde
 - Update on progress addressing the Audit's Management Report – Karen Brochu, Jeffrey Ugalde
4. Committee / Department Reports
 - Capital Planning – Mike Mackin, DPW – Marthat McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Marilyn Stokes, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – Mike Mackin, School Regionalization – Mark Erickson
5. New Business – New Communications
6. Town Manager Updates – Kerry Speidel
7. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
8. Next Meetings –

September 23, 2010 – Regularly Scheduled FinCom Meeting
9. Adjournment.