MEETING NOTICE

FINANCE COMMITTEE
8/26/2010
7:00 PM
Town Hall

AGENDA

1. Open Meeting

2. Welcome New / Returning Members
   - Mike Mackin, John Male, Barbara Reynolds

3. Minutes –
   - Public Discussion
   - Review Minutes of 04/29/10, 07/29/10

4. Discuss Reorganization of FY 2011 Finance Committee
   - Chair, Vice-Chair, Secretary
   - Committee /Departrment Liason assignments

5. Committee / 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 – TBD

6. New Business – New Communications

7. Town Manager Updates – Kerry Speidel

8. Future agenda items –
   - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
   - Energy Cost Projections / Departmental Energy Saving Taskforce
   - Review Financial Statements – Karen Brochu, Jeffrey Ugalde
   - Update on progress addressing the Audit's Management Report – Karen Brochu, Jeffrey Ugalde

9. Next Meetings –
   September 09, 2010 – Regularly Scheduled FinCom Meeting

10. Adjournment.

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AUG 23 2010
BY: